Regular Meeting of the Board of Selectmen held July 30, 1973.

Members present were: Mr. Markham, Chairman, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham called the meeting to order at 7:30 P.M. — Members present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt a Proclamation proclaiming Sunday, August 12, 1973, as "Chelmsford Pop Warner Sunday". Representing Pop Warner were: Lloyd and Kevin Mosher and Brian Beauregard. — Pop Warner Proclamation

Bid Opening for Group Insurance for Employees- One proposal was received from Blue Cross-Blue Shield. A letter was received from Robert McAdams indicating that he would like to have certain information in order to submit a proposal since insufficient information was available. No specs had been drawn up. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board of Selectmen execute the contract with Blue Cross-Blue Shield and at the same time investigate the possibility of putting together the necessary data, as requested, so a comparison can be made, if possible. On a motion by Mr. Lannan seconded by Mr. Hart, it was voted four in favor, one opposed (Mr. Murphy) to open the one bid from BC-BS. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to submit the Blue Cross-Blue Shield Contract to Town Counsel for his review and approval as to form. Mr. David Petrie represented Blue-Cross-Blue Shield, Mr. Roger Welch represented the Ins. Advisory Committee. — Award Blue Cross-Blue Shield Contract

Bid Opening - Gasoline Proposal - One bid received from John D. Hallenberg & Sons in the amount of $7,897.00. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to send a copy of the proposal from John D. Hallenberg & Sons to the Finance Committee so that they can be aware of the nature of the proposal and also take the proposal under advisement for consideration as to including it in a Special Town Meeting. — Bid Opening Gasoline Proposal

A meeting was held on the application of Henry G. Becker for a Common Victualer License to be executed at 51 Graniteville Road. Mr. Becker was present. Roy C. Papalia, Esquire, Watertown, Mass., represented Mr. Becker. The following were opposed to the granting of this license: Wm. Dempster, 89 Crooked Spring Rd., Donald Pattershall, Madeline Pattershall, 7 Pilgrim Rd., Ivan Lagarde, 9 Pilgrim Rd. Mr. Lagarde presented a letter from residents of Pilgrim Rd. who were opposed to this license being granted. After the proponents and opponents were heard, the Board on a motion by Mr. Lovering seconded by Mr. Murphy, unan. voted to take this request for a C.V.L. under advisement and further obtain an opinion from Town Counsel as to whether or not this request is appropriately before this Board. Mr. Lannan had informed the Board that the consumption of food products on the premises under a C.V.L. is expressly prohibited by Judge Ponti's decision. This Bd. cannot go against Judge Ponti's decree. This application properly belongs back with the Bd. of Appeals. We cannot overrule the Bd. of Appeals decision. If there is any change in the nature of the business, you have to go back to the Board of Appeals. This is improperly before this Board. — Application - H. G. Becker Common Victualer License Requuest Opinion from Town Counsel

The Board of Selectmen met with Rep. Philip Shea and Rep. Raymond Rourke re: Chap. 326 Act of 1973 (Redistricting). Rep. Freeman did not attend this meeting. Rep. Rourke informed the Board that this bill will take effect officially as of January 1, 1975. An emergency preamble on the legislation said that the bill would take effect immediately. The reason for making the law become a law immediately was the resi- — Meeting - Rep. Shea and Rep. Rourke re Redistricting

dency questions that might arise. In order to be a candidate for representative, you have to have been a resident of the area in which you seek election as of September 1, 1973 (18 months). You must reside in a district 12 months prior to be a candidate for the Senate. Rep. Shea stated that he received a communication from the Bd. of Selectmen after the vote had been taken on Redistricting. Rep. Freeman had spoken to him informally regarding the Board's proposal for Redistricting. Rep. Shea stated that he looked forward to cooperating with the Bd. of Selectmen and also to running for election and meeting the people in the new districts. He stated that he also looked forward to discussing items of concern, but the Selectmen must recognize that right now he represents the people of Lowell. Right now, he is not an elected official from Chelmsford. Mr. Murphy apoligized to Rep. Rourke and Rep. Shea for misinterpreting the legislation. Rep. Rourke stated that he would assure the Selectmen that he would represent the people in Chelmsford, if elected, as he now represents the people in the 15th and 30th Middlesex Districts in the City of Lowell. He also stated that he would cooperate with the Selectmen and listen to the views of the people of Chelmsford. Rep. Rourke stated that he will not hesitate to appear in Chelmsford, if requested, between now and the time that he may be re-elected but he stated that he thought this would be politically unethical to do so. If the people of Chelmsford have elected their representative, as far as he was concerned, leaving partisan politics out of it, Rep. Freeman is an attentive representative, he is doing the job down there to the best of his ability, and he certainly would not want to transgress on his political perrogatives until such time as the people decide that he is not doing the proper job. Rep. Rourke stated that he certainly did not want to transgress on Rep. Freeman's perrogatives. Rep. Shea stated that he agreed with Rep. Rourke. Rep. Freeman is a hardworking, able representative for the people of Chelmsford. Rep. Shea stated that he was only talking about his relationship with Rep. Freeman and as he saw it. If the people in my present district felt as though I was turning my back to them to come out where the grass was greener this time next year, it would be against everything I stand for in politics. Basically, I feel as Rep. Rourke. I intend to represent the people in my districts. I also welcome any communications from the Board if I can be of assistance. In regard to the communication received from Rep. Freeman, Mr. Lovering stated that this was a lengthy 2 page communication which takes very strong objections to the appearance of the two representatives. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to send a communication to Rep. Freeman from the Board indicated that the Selectmen in now way wished to disinfranchise him and his representation of Chelmsford but, in fact, this was an attempt to establish good communications and that was all this meeting was intended for. The Board agreed to include Mr. Murphy's comments regarding his misinterpreting the legislation.

Meeting - Redistricting (continued)

The Bd. of Selectmen met with Myles Hogan, Tree Warden. Mr. Hogan had requested this meeting to discuss the tree situation in Chelmsford and also equipment needed by the Town to establish a Tree Dept. Mr. Richard McDermott and Mr. Marvin Schenk were present representing the Finance Committee. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. of Selectmen appoint a committee of 3 people to include the Tree Warden, Highway Superintendent and Purchasing Agent to develop plans for implementing a Town Tree Department as desired by the Town Meeting vote and come back to present a written recommendation for implementing this to the Bd. of Selectmen and the Finance Committee no later than the end of October. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted if the contract award has not been made for the purchase of the aerial equipment that the Board placed a temporary hold on that asking the committee to meet expeditiously so that if there is a problem, it can be reexamined and if the order has already been placed communicate with the Purchasing Agent to place a hold through the Purchase Order itself until the committee has a chance to review it. It was also agreed to see if this equipment meets the OSHA requirements.

Tree Dept. Committee

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Meeting - Cinema Realty Trust, re: Entertainment at the Cinemas. Mr. Daniel Zanchi, Manager, Cinema Realty Trust and Mr. Stokes, General Manager of the Esquire Theatres were present. Mr. Stokes stated that their policy would be a rather limited policy for showing children's films, more specifically, family films. Mr. Stokes stated that there is a different policy for X-Rates movies for the Chelmsford Theatre as former Bds. of Selectmen have asked the owners of the Cinema Realty Trust to come before them in the past regarding the type of movies to be shown. Mr. Murphy stated that the Board would contact the school organizations and indicate that the Board has talked with the representatives of the Cinema Realty Trust and the reps. are interested in a reasonable proposal. If the school organizations want to get a proposal for children's movies together, they can contact the theatre representatives in the future.

Meeting - Entertainment at the Cinemas

Meeting - Youth Center Advisory Committee represented by Mr. Robert Hall and Mr. Pennryn Fitts. Mr. Hall informed the Selectmen that the position of Youth Center Director would be changed from a 40 hour position to a 25 hour position. The salary would be reduced to $4.00 per hour or $100.00 per week. The position of Youth Center Director will be readvertized through the Selectmen's Office stating the salary ($4.00 per hour), hours (25 hours per week).and the job description. Mr. Hall asked for the cooperation of other departments, including the Purchasing Agent to procure supplies and equipment for the Youth Center. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Moira Sullivan and Mary Ann Plunkett as Youth Center Supervisors. Also, the Youth Center will be open 4 or 5 hours on Saturdays beginning October 1, 1973, if permission is granted by the School Department. Mr. Hall referred to the letter from the School Committee regarding vandalism at the McFarlin School. Mr. Hall stated that the Youth Center Advisory Committee is now in the process of establishing rules and regulations to be effective inside the Youth Center. These rules will be strict regarding vandalism. Mr. Hall made the following recommendations to the Selectmen: 1. Request that the Highway Dept. be directed to pick up the barrels at the McFarlin School on Monday, Tuesday and Thursday mornings. 2. Request that the Police Dept. be directed to provide regular police coverage when necessary to eliminate drinking and loitering in the cars in the immediate vicinity of the Youth Center. 3. Request that the Selectmen help the Youth Center recover damages, where possible. Mr. Hall stated that through more active leadership of the Youth Center Committee members, many of the problems could be solved and he asked that before members are reappointed next year, that the Selectmen check their attendance and involvement to see who should or should not be reappointed. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the three recommendations of the Youth Center Committee. Mr. Hall stated that he will report back to Mrs. Haines with further recommendations after the Youth Center Committee has reviewed the letter from the School Committee.

Meeting Youth Center

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to waive the meeting rules and proceed with the scheduled agenda items and adjourn to Thursday evening, August 2, 1973. The motion also included that a Sp. Meeting be held at 7;30 P.M., Aug. 2, 1973, to discuss the matter regarding Hick's property with the Bldg. Insp. and Town Counsel.

Meeting Rules Waived - Sp. Meeting,8/2/73

The Bd. of Selectmen met with Charles Zaroulis, Esquire, re: East Gate Plaza. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to appoint Atty. Zaroulis, Sp. Town Counsel, retroactive to include preparation and his services at this meeting, to forward a communication to the Bd. of Selectmen as to what should be the next course of action to be taken by the Bd. of Selectmen. This communication is to be forwarded to the Selectmen's Office by August 23, 1973. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint Atty. Zaroulis as Sp. Town Counsel regarding the matter of the temporary bldg. at the East Gate Plaza. This comm. to be received by August 23, 1973.

Meeting - Atty. Zaroulis East Gate Plaz

The Board agreed to ask the Building Inspector and Town Counsel to be present Thursday evening, August 2, 1973, re: Hick's property.

The Bd. of Selectmen met with Robert Germann, Police Chief, to discuss policing at the Robert's Property and other playground areas. Chief German informed the Board that he has increased the patrol in these areas. He stated that more lighting in these areas would be helpful. He would also like to get four more men for unassigned duty in these areas. However, there is no money in his budget for additional personnel. He stated that we have to prosecute and this is what we are doing. The Board agreed to send an inquiry to the School Dept. to see if the signs for "No Loitering" are going to be installed and when they are going to be installed. Chief Germann stated that some of the youths have been taken to their parents after they have been picked up by the Police Dept. and hopefully the parents will help the vandalism situation. Chief Germann stated that he would look into the possibility of using the Auxiliary Police regarding vandalism. Chief Germann asked that the Board discuss the possibility of addt'l. men for unassigned dutyfor these areas and also installation of lights in the playground areas.

Meeting with Police Chief re: Robert's Property

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to recess until Thursday evening, August 2, 1973, at 7:30 P.M. The meeting was adjourned at 11:50 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Special Meeting of the Board of Selectmen held August 2, 1973.

Members present were: Mr. Markham, Chairman, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham called the meeting to order at 7:30 P.M. Mr. Hart left the meeting at 10:50 P.M. Members Present

Meeting - re: the alleged violations and non-conforming uses of the Hick's gasoline station on Old Westford Rd. Mr. McHugh, Building Insp. present. Town Counsel was not present at this time. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to recess the Special Meeting and proceed with the adjourned meeting until Town Counsel arrives.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Minutes of Meetings held May 2, 1973, May 8, 1973, May 21, 1973, June 11, 1973 and June 25, 1973. Mr. Markham asked that the Minutes of Meeting held July 16, 1973 be held. Minutes Adopted

Mr. Markham and Mr. Murphy reported on Meeting with the Dept. of Public Works in Arlington on 7/24/73. Mr. Murphy presented a written report to the Board. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the following recommendations: 1. Ask the state to divide Chelmsford Area Topic Project (ATP) #1 into two phases and include in the first phase (a) the Central Square, Chelmsford Street - Route 3 Interchange to Sunset Ave, and the Chelmsford St./Golden Cove/Steadman Street Intersection because of the criticality of prompt correction of these problems. 2. Submit a "spot improvement" application to the DPW for solution of the Central Square problem. 3. Ask the state to reevaluate our request for heavy truck restriction on Graniteville Rd. and ask the Westford Selectmen and area Senators and representatives to meet with us to resolve the problem. 4. Communicate to the state our concern on the need for proper toilet facilities in rest areas along Routes 3 and 495. 5. Ask that the subject of partial or temporary solutions to the Central Square problem be placed on the agenda for our next regular meeting. Report on Meeting with D.P.W.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to recess the Adjourned Meeting and continue with the Special Meeting.

Meeting - re: alleged violations and non-conforming use of the Hick's premises on Old Westford Road. P. J. McHugh, Bldg. Insp. and Clement McCarthy, Town Counsel were present. Mr. McCarthy forwarded a letter to the Selectmen regarding the Hick's premises. Mr. McCarthy informed the Board that Mr. McHugh stated that to his personal knowledge there had not been a one year cessation of the use of the premises as a variety store. That being so, there was no abandonment of any pre-existing non-conforming usage. Mr. McCarthy counselled the Bldg. Insp. that while we can prepare a Bill of Complaint alleging the violations, we cannot pray for a Temporary Restraining Order. We can file the Bill of Complaint. We can ask for a speedy trial and at the trial, it is incumbent upon the Town, as complainants, to prove the truth of the matter asserted. If the Board of Selectmen, and I counsel against it, want to conduct an intensive investigation, send a skilled investigator throughout the neighborhood and get the testimony of various parties of what is going on at the Hick's premises, fine, but on a cursory investigation Mr. McHugh reported that he could not sign a Bill of Complaint, he couldn't allege that the facts were true because he had been told otherwise. Mr. McCarthy stated that the Board will not only draft a Bill of Complaint but sufficient competent evidence that there is in fact a legal violation of nonconforming use. Mr. McCarthy asked that Board that if in the future, he is told to get a Restraining Order and his preliminary investigation indicates that he cannot permit the responsible Town Official to sign it under oath, would he have the Board's permission to proceed without seeking a restraining order with a Bill of Complaint? Mr. McCarthy informed the Board that he had been in court on this date regarding the J. M. Field's trailers. The Atty. Meeting - Hick's Property

for J. M. Field's stated that the responsible authority, J. M. Field's, did not know until yesterday that there had been since 1967 a violation of the Town By-Laws. They asked the Court if it would be satisfactory if the trailers were emptied and off the premises by Sept. 3, 1973. Mr. McCarthy stated that he indicated that because of the attitude of J. M. Field's that they were in violation and would take every step to correct the matter, he, on behalf of the Town, asked the court to continue the matter for the period of one month so that his Bill of Complaint seeking the Temporary Restraining Order would not die by reason of agreement today. Mr. McCarthy stated that he would come back to the Bd. on how the investigation of the Hick's premises should take place by the 20th of August. The investigation will show that we have a provable case or it will show that we should not proceed further. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to authorize Town Counsel to communicate with the Chief of Police to see if his Department could conduct such an investigation and if the Police Dept. can, it would be conducted under the jurisdiction and guidance of Town Counsel in conjunction with the Chief of Police. If that is not possible, use a skilled investigator to conduct the investigation. Mr. Murphy also suggested using the services of the Auxiliary Police or Town Constable to conduct the investigation.

Meeting - Hick's (continued)

Mr. Markham informed the Bldg. Insp. that the 20 days have now elapsed regarding violations pertaining to Mr. Rondeau's property on Hall Rd.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to close the Special Meeting and proceed back into the Recessed Adjourned Meeting.

Summary-
On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to accept the Chairman's Recommendations on Items 1 through 7. Mr. Hart amended the motion regarding Item No. 2 as no authorization is required by the Board. Item 5 - Mr. Markham stated that the Bd. had authorized the awarding of the bids for the cruisers and he signed the release after knowing that the insurance company was going to pay $1200, the trade in would have been $1100. Mr. Lannan questioned the Chairman signing documents without the approval of the Board. Mr. Murphy suggested that to clarify this type of a situation, the Board should have a procedure in writing to be added to the Board's procedures that a telephone call seeking the acceptance of the majority of the Board would permit the Chairman to sign various documents. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted that Mr. Murphy be authorized to formulate an amendment to the operating procedures of the Bd. of Selectmen. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, Mr. Hart present, to ratity Item No. 5.

Summary

Item 8 - Mr. Murphy stated that he was not personally satisfied with the results of the correspondence the Board received from Mr. Johnson. He stated that based on an action taken in 1968, the Board was supposed to approve an annual list of people who were to receive this portion of the premiums. That list differs considerably. The list from 1968 should never have been changed. Mr. Murphy also questioned the formula, % of premiums, does this apply to all insurance? He stated that he could not tell how much anyone received last year. Probably every agent in Town is benefiting be merely being an insurance agent. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to authorize Mr. Murphy to draft a letter to Mr. Johnson for approval of the Board at the next meeting asking further questions.

Item 9 - Mr. Lannan stated that he was not in favor of the Chairman's recommendations based on the way the request was made. I don't believe it is within the power of the Bd. as the Licensing Authority to issue a One Day Liquor License. We can issue a One Day Beer and Wine License. The Board agreed to defer on Item 9.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's recommendations on Items 10, 11 and 12.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's recommendations on Items. 13, 14 and 15. Summary

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the Chairman's recommendations on Items 18 and 19. Items 16 and 20 have previously been voted on. Mr. Markham asked that a hold be placed on Item 17.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's recommendations on Item 21, 22, 23 and 24.

Item 25 - Mr. Murphy stated that this matter stated in this letter is not under the jurisdiction of this Board and therefore, the Board should take no action on this matter. Mr. McCarthy stated that a Restraining Order has been issued against the United Farm Workers clearly defining their rights and obligations with respect to picketing. A copy of the Restraining Order will be mailed directly to the Chief of Police and the Board of Selectmen will also receive a copy of this order. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that no action be taken on Item 25.

Item 17 - Dr. Rivard and Robert Hall were present. Mr. Murphy stated that he would like to see in writing from the School Department information about the Jr. High School area. The outdoor area has no barriers and a truck could easily tip over. The play area is a very critical area and probably an aerial photograph of that area would help the D.P.W. to reconsider their decision. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to present the Board's re-evaluation to the D.P.W. in person. Mr. Markham stated that the initial request to the D.P.W. will ask for reconsideration and ask for a meeting.

Item 9 - Mr. Lannan informed the Board that under the Mass. General Laws, Chap. 138, Sect. 14, Special Licenses, the Board can only issue a Sp. License for Beer and Wine only. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to send a letter to Mr. Ogren indicating the nature of the restriction and further indicating that it is the Board's understanding that such a license is in existence at the facility, therefore, indicating that we are not going to take any action unless we hear from him. Also, the Board cannot issue a one-day liquor license for all alcoholic beverages.

Appointments - Mr. Lannan asked that the Adm. Assistant inform the Crystal Lake Committee Chairman that he has been appointed to that Committee. The Board agreed to instruct the Adm. Asst. to communicate with the members of the Crystal Lake Committee to see if they wanted to continue as members of that Committee and,if so, there will be a meeting with the Bd. of Selectmen August 13, 1973. Appointments

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to void any appointments made to the Anti-Litter Committee and appoint the list as supplied by Mrs. Nancy Bue: Nancy Bue, David Lewis, George Dombroski, Janet Carmosino, Anna Meeker, Eva Dukakis, Evelyn Wizst, (Elanor Mulvey, Anna Paradis, Myra Silver, Richard Codling) and Lois Manty.) The Board agreed to ask the Adm. Assistant to modify the letters of appointment to include that if they did not appear before the Town Clerk within 30 days, they would not be a member of the committee.

Summary - Unfinished Business

A. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on A. 1, 2 and 3. (Crystal Lake) Summary - Unfinished Business

B. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to accept the Chairman's recommendations. (Central Square By-Pass)

On a motion by Mr. Hart seconded by Mr. Lovering, Mr. Hart moved to accept the Chairman's Recommendations on Items C 1 and 2.1.Mr. Murphy asked that this motion be defeated. Mr. Hart withdrew his motion. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to authorize Town Counsel to proceed with his recommendations and contact the School Committee. Mr. McCarthy stated that the Board should have an agreement between the two Towns, Chelmsford and Westford, to the effect that they really don't know what is going on and they are willing to agree for $1.00 that there will be no litigation in the future. Mr. McCarthy asked that he be put on the mailing list of all correspondence concerning the Town boundaries. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted that Mr. House be made aware of the suggestion and that he pursue it orally in discussions with the Westford Assessor just to see what their thoughts are before we take any action. (C2.2.)

Summary - Unfinished Business (continued)

D.1. - Veteran's Agent. On a motion by Mr. Lovering seconded by Mr. Lannan it was unan. voted to adopt the Chairman's Recommendations on D.1.
D.2. - Mr. Lannan stated that based on Town Counsel's opinion,that the Board is in violation by appointing Mrs. McAuliffe as Veteran's Agent. He stated that this Board has got to make up their mind as to whether Mrs. McAuliffe is going to be a full-time Veteran's Agent or a full-time employee as an Aid to the Elderly. She cannot be both. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to hold on making a decision on Mr. McCarthy's recommendation until after our meeting of the ninth of August.

Veterans' Agent - On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, one opposed (Mr. Lannan) to ratify the action taken by the majority of the Board on June 19, 1973, to appoint Mr. Markham as Director of Veterans' Services without compensation.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the Chairman's recommendations on E., House Bill #6645.

Meeting with Atty. James M. Geary to discuss the Aetna Cartage application for gasoline storage. Mr. Lannan requested that certain conditions be met at the hearing held July 16, 1973. Mr. Murphy also presented a list of conditions to Atty. Geary. Atty. Geary stated that he discussed the conditions requested by Mr. Lannan and Mr. Murphy with the officials of Aetna Cartage and Wilson Freight and tonight we can present the following agreement: 1. We will maintain the buffer zone that you see at the property site now, a long line of trees which extend from Progress Ave. to Riverneck Rd. The elevated bank, which is presently there, will not be disturbed. There will be a buffer of approximately 2 acres of land between the terminal and the residents on McFarlin Rd. 2. They will construct a security fence, it will not be along the property line, but will be constructed at the top of the bank on the inside of the tree line toward the terminal, away from the residents. It will be a chain link fence. A stockade fence tends to rot and fall down. 3. The lighting will be shielded away from the residential area on McFarlin Rd. The only lighting would be the lighting necessary to maintain a safe and secure operation. 4. Aetna Cartage has agreed to comply with all the local requirements and by-laws and strictly adhere to them with regard to any drainage or removal of items on the land. 5. Regarding the actual operation of the terminal itself, they would attempt to minimize all noise in the evening, only emergency and essential garage use will be made at night, only where there is a critical need for it. (Truck repairs or Interstate truck traffic.) They indicated that as an operational policy for the Chelmsford facility would be to instruct the trucks that come in to the terminal, if there is no need for that truck to leave the particular night, then the truck would stay at the terminal at the parking facility back toward Billerica Rd. If they are not

Discussion conditions re: Aetna Cartage Co

scheduled to leave until the following morning, then they would not fuel until the following morning. The 30 trucks that will be based in Chelms. will be leaving the terminal in the morning and returning in the late afternoon. Winter morning warm-ups will be done in the parking area near Billerica Rd. The 30 trailer vehicles will be registered in Chelmsford. Mr. Hart stated that no attempt had been made by Aetna Cartage to remove the tanks from the McFarlin Rd. area. Mr. Murphy modified his conditions so that the tanks and the pumps would be over near the terminal building as he felt the Interstate traffic would be heavy during the hours of 11:00 P.M. and 6:00 A.M. Mr. Geary stated that Aetna Cartage indicated to him that the tanks were always located near the garage as this was the most efficient and safest way to operate. On a motion by Mr. Murphy seconded by Mr. Lovering, it was vpted three in favor, Mr. Lovering, Mr. Murphy, Mr. Lannan, two opposed, Mr. Markham and Mr. Hart, that Mr. Geary return to his client with the additional condition that the tanks be removed to the Billerica Rd. side of the property and if they agree that we immediately schedule a public hearing and in due course, take action on it.

Aetna Cartage (continued)

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to accept the Mr. Murphy's Report on House Bill #6242 - Formation of Central Mosquito Control District.

New Business

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept Mr. Murphy's Interim Report on the Perambulation of the Chelmsford/Westford Town Line dated 30 July 1973.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to accept the following motions: 1. The Board will request the Planning Bd. to (a) submit the name of their representative on the Capital Budgets Committee (b) send a representative to our meeting on 8/9/73 when we discuss the Chelmsford St. Shopping Center. 2. Appoint Eugene Bernstein as the Chairman Pro-tem of the Drug Abuse Committee and ask that he call an organization meeting as soon as possible. 3. Ask the Bldg. Inspector to investigate three junk cars at 228 Dunstable Road.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Chairman appoint a sub-committee to be responsible for preparing all the material for re-presentation to the Dept. of Public Works for the restriction of truck traffic on Graniteville Rd.

The Board agreed to take under advisement Mr. Lannan's suggestion that the correspondence file be the first item of business and the appointments be made as the second item of business and Mr. Lovering's suggestion that the Board consider the possibility of scheduling hearings on Thursday evenings twice a month.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to request a breakdown and report from the Bd. of Assessors as to how much of the $11 tax increase is represented by the school budget, how much is represented by the Debt and Interest, what amount of dollars on the tax rate will the longevity for the police and fire have for the first six months starting Jan. 1, 1974.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to forward the paperwork for the purchase of the aerial equipment to Town Counsel for an opinion as to the feasibility of cancelling the order based on the fact that the company was notified on June 15, 1973, that they were awarded the contract and as of this date, no delivery date has been scheduled and also the OSHA requirements do no appear in the vendor's specifications.

Mr. Markham informed the Board that the Jury List for 1973 has been finalized and will be turned over to the Town Clerk's Office immediately.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:10 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Special Meeting of the Board of Selectmen held August 9, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members present

Meeting with Martin Bovey, Chairman of the Town Forest Committee to discuss future appointments to this Committee. Mr. Bovey recommended Kenneth Goggin to this Committee. The Board agreed, if possible, to submit an article for the Special Town Meeting to be held in October to increase the Town Forest Committee from three to five members. Town Forest Comm. Appointments

Meeting to discuss the forming of a Veterans' Service District. Mr. Freno, Chief Investigator, State Dept. of Veterans' Services, Mr. Eli Demogenes, Area Field Agent for Chelmsford and other area towns and representatives from Dracut, Bedford, Billerica, Tewksbury and Acton were present. Mr. Freno explained how the towns would form a Veterans' Service District, how it is set-up and how it operates. He referred to Chapter 660 of the Acts of 1963. Mr. Lovering stated that statistics should be gathered showing how many Veterans there are in a community, how many applications, case loads and the Town economic structure to see whether the Town should hire a full-time or a part-time Veteran's Agent or join a Veterans' Service District. The Board agreed to take a position as to whether or not they would like to create a district at their meeting August 13, 1973, and communicate this position to the area towns. Discussion re: Veterans' Service District

Presentation by Raymond Cayre and Atty. Joseph P. Donahue re: new mall on Chelmsford Street. The Board received a petition with approx. 30 signatures addressing itself to the possibility of truck traffic on Manahan Street. Residents of Manahan Street were present. Mr. Cayre stated that he would close off the entrance and exit at the front of the Mall on Manahan Street and also block off the other entrance on Manahan Street with some kind of a barrier. He stated that he did not want to permanently give up the entrance rights. Also, signs will be put up, stating "No trucks". Presentation - Chelms. St. Mall

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:20 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held August 13, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. — Members present

Open proposals for Crystal Lake. Mr. Polubinski, Chairman, and other members of the Crystal Lake Committee were present. Mr. Lovering read a letter delivered to him on this date by Rep. Freeman from Mr. Donald Madden, Flood Relief Board, addressed to the Bd. of Selectmen, Town of Chelms., dated this date. Mr. Markham read a letter which was received from Fay, Spofford & Thorndike. Two (2) proposals were received: 1. C. E. Maguire Inc., Consulting Eng. in Waltham 2. Scott Industries, No. Chelms. After a lengthy discussion, Mr. Lannan moved that the Board reject, under their perogative, all bids received and to have specifications drawn up for rebidding based on Items 1,2 and 3 for which we know no Town Meeting action will be required rather than delay the project any longer. Mr. Murphy seconded this motion. Following discussion on this motion, Mr. Lannan withdrew his motion. On a motion by Mr. Lannan seconded by Mr. Lovering, it was voted three in favor, Mr. Hart, Mr. Lovering, Mr. Lannan, two opposed, Mr. Markham and Mr. Murphy to accept the bids but reject Item 7, Proposal for Engineering Management and Services For the Duration of the Project. The Board agreed to make copies of the proposals available to the Purchasing Agent, Crystal Lake Committee and Mr. Madden, Flood Relief Bd. The Board requested the Crystal Lake Committee to meet and review these proposals and report their recommendations or a progress report to the Bd. of Selectmen August 27, 1973. On a motion by Mr. Hart seconded by Mr. Lannan, it was voted three in favor, Mr. Hart, Mr. Lannan, Mr. Markham, two opposed, Mr. Lovering and Mr. Murphy, to readvertise Item 7 by itself. Mr. Polubinski stated that before any further steps are taken, the Crystal Lake Comm. should re-evaluate the facts that we now have. He thought it was a little premature to advertise. Based on Mr. Polubinski's statement, Mr. Lovering moved to reconsider the motion to readvertise Item 7. Mr. Murphy seconded this motion. The motion to reconsider passed three in favor, Mr. Lovering, Mr. Murphy, Mr. Markham, two opposed, Mr. Hart and Mr. Lannan. Under reconsideration, the motion to readvertise was defeated, 2 in favor, Mr. Hart and Mr. Lannan, three opposed, Mr. Markham, Mr. Lovering and Mr. Murphy. The Board agreed to send a communication to both bidders asking for some information, either a published annual report or some document indicating their past projects and level of performance so that the Board could get some insight into the companies that are offering to do business with the Town. — Crystal Lake Proposals

Hearing - Petition of Mass. Electric Co. 5 Pole Locations and 2 Anchor Locations on Crooked Spring Road. Ralph Wilkins was present representing Mass. Electric Co. 5 abutters were notified, no abutters were present. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to grant these locations to Mass. Electric. — Hearing - Mass. Elec. Cr. Spring Rd.

Meeting - Requested by Mr. Wilbur Landry, 371 Acton Rd. for a Used Car License. On a motion by Mr. Lovering seconded by Mr. Hart, it was voted four in favor, one abstention, Mr. Murphy, that with all due respects to the applicants, to deny the license as the public good of the area is not being served by granting a Used Car License at that particular location. — Landry - Request for Class II License

Meeting - Requested by Princeton Auto Sales, 123 Princeton St., for an increase in their Used Car License from 15 to 30 cars. Herbert Pitta, Esq., represented the estate of Eugene F. Lohnes. Mrs. Lohnes was also present. Following a discussion, Mr. Hart moved the approval of the 30 cars. This motion failed for lack of a second. On a motion by Mr. Lannan seconded by Mr. Murphy, it was voted four in favor, Mr. Hart, opposed, to allow the applicant to withdraw this request without prejudice. The Bd. agreed that the applicant should wait for a period of three months before this application was resubmitted. Before the motion to withdraw was presented, Mr. Lannan moved to deny the license at this time. Mr. Murphy seconded this motion.

Lohnes - Req. Inc. In Used Car License

Meeting - Presentation by Philip F. McCarthy, Northeastern Mass. Law Enforcement Council on Police Mutual Aid Compact. Robert Germann, Chief of Police, was present. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to place the legislation on the Town Meeting Warrant for the purpose of deciding whether or not the Townspeople will accept it.

Mutual Aid Compact

Mr. Thomas Wirtanen, Environmental Consultant, Neighborhood Youth Corps, informed the Selectmen of the environmental danger of the gypsy or tent moth situation. He informed the Board that the insects are now in their larvial stage and the Town should act immediately to eliminate the moths. He suggested the following: 1. Consult with a qualified biologist to determine the exact species of insect causing the problem. 2. Consult with state officials to determine a suitable type of pesticide to eliminate the threat. 3. Eliminate the problem in its larvial stage by the selective use of pesticides. The Board agreed to contact the Env. Advisory Committee, the Bd. of Health and the Moth Supt. to ask that they make themselves available to discuss this matter with Mr. Wirtanen. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to approve Mr. Wirtanen's request to utilize the Selectmen's Office as a clearing house for possible projects to be undertaken this year.

Meeting - Gypsy Moths

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to waive the meeting rules and take one item out of order, Item #12 - Report on Revenue Sharing, then move to adjourn. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to direct Mr. Lannan to investigate our funding from Revenue Sharing while he is in Washington tomorrow.

Revenue Sharing

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adjourn the meeting to Thursday, Aug. 16, 1973. The meeting was adjourned at 11:10 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Adjourned Meeting of the Board of Selectmen held August 16, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 8:00 P.M. — Members Present

The Board unan. recognized that the Garrison House has been established by the National Register as a historical place. The Board asked the community to support the Garrison House. — Garrison House - Nat'l. Reg.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the minutes of meetings held July 16, 1973, July 30, 1973, and August 2, 1973. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the minutes of meeting held August 9, 1973. — Minutes Adopted

Correspondence - Summary — Correspondence - Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's recommendations on Items 2 and 3.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendation on Item 1.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted that the Highway Supt. make a presentation on Chapter 90 projects to the Bd. of Selectmen two weeks prior to the County Meeting so that the Board can modify the plans before the Town is officially recorded. Item 4.

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's recommendations on Items 5, 6 and 7.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to accept the Chairman's recommendations on Items 8 and 9.

Item 10 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request a reply in writing from the Ambulance Contractor(re: the ambulance driver refusing to move the vehicle before he was paid,) a direct, exact response to this specific fact situation and also an outline of the Ambulance Service billing procedure. Also, solicit his willingness to appear at a later date to discuss this response.

Item 11 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's recommendations and also request a report from the Bldg. Insp.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the Chairman's recommendations on Items 13, 14 & 15.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to combine Items 16 and 21 and invite the Highway Supt., the Town Engineer, a representative of the Planning Bd. to meet with the Bd. of Selectmen to define the responsibilities of each in regards to bond release and street acceptance to do a better job for the community.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on Items 17, 18 & 19. Mr. Murphy asked that the barriers at this location be put back in condition by the Highway Dept.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ratify the vote of the Board on August 10, 1973, whereby the Bd. agreed to hire Leroy K. Fielding as a temporary part-time custodian for the Town Hall. Appointments (continued)

The Board agreed to advertise for a Labor Relations Advisor in a Boston newspaper.

Bd. of Appeals, Alternate Member - Mr. Lovering nominated Carolyn Bennett. Mr. Murphy nominated Marguerite Waldron. The following roll call vote was taken: Mr. Lowering: Mrs. Bennett, Mr. Murphy: Mrs. Waldron, Mr. Hart: Mrs. Bennett, Mr. Lannan: Mrs. Bennett. Mr. Markham: Mrs. Bennett. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted that Mrs. Bennett's appointment be unan.

On a motion by Mr. Murphy, it was unan. voted to appoint Mrs. Mary Donavon, 91 Dalton Rd., to the Sidewalk/Highway Study Committee. Also, inform Mr. Sullivan, Ch. Pro-Tem of this appointment.

Mr. Lovering nominated Mr. Philip Currier to the Industrial Development Commission. Mr. Murphy nominated Mr. Robert Geary. Mr. Lovering, Mr. Hart, Mr. Lannan, Mr. Markham voted in favor of Mr. Currier, Mr. Murphy voted in favor or Mr. Geary. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to appoint Mr. Currier.

On a motion by Mr. Murphy, it was unan. voted to appoint Harry A. Foster Jr. to the Youth Center Advisory Committee.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to accept the following streets: Percheron Road, Green Way, Overlook Drive, Thomas Drive and Sleigh Road, Extension. Street Acceptances

Summary - Unfinished Business
On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the Chairman's recommendations on Item 1. Summary - Unfinished Business

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted that Mr. Murphy and an assigned police officer of the day represent the Board for the purpose of painting the final marker re: Chelmsford-Westford Town Line. The Board agreed to direct the Adm. Assistant to contact the County Engineers to see if they have made any recommendations to the County Commissioners.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Lannan, two opposed, Mr. Hart and Mr. Markham to grant the Aetna Cartage Company Application for Fuel Storage subject to the conditions as listed in letter from Atty. Geary dated Aug. 10, 1973, as follows: 1. That all present trees will be left intact as well as the existing bank as sloped to the rear of the garage backing toward the McFarlin Rd. property. 2. A security fence will be erected on the terminal side of the tree line at the top of the existing gravel bank. The fence will be covered with polyethylene canvas providing additional visual barrier in those sections which face the residential area on McFarlin Rd. 3. Lighting will be shielded so as not to shine into the residential area and only so much lighting in the evening hours will be utilized as is necessary to maintain a safe and secure Truck Terminal operation. 4. All local -By-Laws and Regulations will be adhered to regarding drainage and removal procedures. 5. The garage

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and fueling facility will be used in the late evening hours and early morning hours only where essential to regular operation and for emergency purposes. 6. All trucks based at the Chelmsford facility will be licensed in the Town of Chelms. and their engines will be "warmed" in the parking area away from the residential zone. Also, the license would be granted but not issued until these conditions are met. The Bd. agreed to obtain a report from the Bldg. Insp. to see if the conditions have been met.

Aetna Cartage (continued)

Central Square - Interim/Temporary Solutions. (See Motion of 8/2/73). Mr. Murphy suggested that the Board hold the use of temporary solutions in abeyance until we have some response on the spot improvement application. If we are prohibited from making a spot improvement, perhaps we ought to consider some sub-committee who could submit back to this Board some partial solutions.

Summary - Unfinished Business (continued)

Item 3 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to authorize the Highway Supt. to proceed with the fabrication and installation of signs for the Summer Street By-Pass, contact the State as to when they will install their signs and notify the Board of Selectmen when all signs will be erected.

Veterans' District - On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one opposed, Mr. Lannan, of going on record as being in favor of the creation of a Veterans' District. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one opposed, Mr. Lannan, that the Bd. request the Chairman of the Bd. of Selectmen to present at the next meeting some suggestions concerning implementation of the concept of joining a District. On a motion by Mr. Murphy seconded by Mr. Lovering, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one opposed, Mr. Lannan, to communicate with all the communities that we had originally communicated with re: Veterans' District informing them of the Board's vote. Mr. Lannan moved that the Board instruct the Town Counsel to prepare an article for the Sp. Town Meeting so that the townspeople and the Veterans of this Town can make a determination as to whether or not they wish or desire to become a part of a Veterans' Service District. Mr. Hart seconded this motion for purposes of discussion. Mr. Lannan's motion failed, one in favor, Mr. Lannan, four opposed, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart.

Veterans' District

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to request the Bldg. Insp. to investigate an alleged problem concerning junk cars in a yard at the intersection of Steadman St. and Dalton Rd. and report back to the Board.

New Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request the telephone company to submit in writing an interim progress report of all their efforts on Chelms. Street.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to include the legislation re: requirements of the Industrial Development Financing Authority as an article for the Sp. Town Meeting, Oct. 1, 1973.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Board adopt the resolution which they have

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the Chairman's recommendations on Item 20. The Bd. agreed to request the Highway Supt. to make them aware of situations when entire streets would be blocked off and also to place the By-Law re: Street Openings on the Agenda for the next meeting for discussion.

Correspondence Summary (continued)

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's recommendations on Item 22. Hours: 12:00 P.M. to 8:00 P.M. - Beer and Wine Permit, 10:00 A.M. to 8:00 P.M. - Loudspeaker Permit.

Item 12 - Mr. Lannan reported to the Board re: Meeting with Ms. Lora Garcia at the Revenue Sharing Office in Washington, D.C. Mr. McCormack, Treasurer/Tax Collector and Mr. Blackadar, Town Accountant were also present at the Selectmen's Meeting. Mr. Lannan stated that there is no way we can get an increase in Revenue Sharing dollars. We had anticipated $988,000.00. We are $169,000.00 short that we are going to have to make up because the money has already been appropriated to the Police and Fire Department's budgets. Mr. Lannan asked that a copy of the Revenue Sharing Regulations be sent to the Bd. of Selectmen. Mr. Blackadar suggested that appropriation balances, now inactive, might be transferred by Town Meeting vote. The Board agreed to ask Mr. Blackadar to put this information into a report to the Selectmen and forward a copy of this report to the Finance Committee. The Bd. requested the Town Treasurer to furnish a report on proposed interest payments. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the reports be forwarded to the appropriate committees, notices be sent to the committees whose accounts will be affected (Library Comm., School Bldg. Committee, School Committee), and that a meeting be set-up for Aug. 27, 1973, to try to develop plans for the Special Town Meeting. Also, request these committees to be present to voice their opinion. The Bd. also asked that the Town Accountant, Treasurer/Tax Collector, Mr. House, Assessor, and the Finance Committee be present.

Revenue Sharing

The Board agreed to instruct the Highway Supt. to proceed with the Chapter 90 maintenance work even though the Town is not going to receive any State or County contributions. The Town appropriated $6,00 each yr. in the 18 month budget.

The Board agreed that they would like to have the By-Law for the additional five days of sick leave filed with the Atty. General. The present Town Clerk had been instructed that only Zoning By-Laws had to be filed with the Town Clerk.

The Board was in receipt of the School Tax Recapitalization for 1973 submitted by Mr. House, Assessor.

Appointments - On a motion by Mr. Hart, it was unan. voted to reappoint Peter Dulchinos, Thomas Firth, Jr., Robert Gagnon, James Kasilowski, John Kenney, Robert McManimon, Haworth Nield and Edmund Polubinski to the Crystal Lake Committee.

Appointments

Mr. Markham recommended the following as a sub-committee re: Graniteville Rd.: Mr. Lannan, Mr. Markham, Mr. Hall (School Committee), Mr. Hagopian and Chief Germann. He also asked that Mr. Lannan act as Chairman Pro-Tem of this Committee.

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already signed.regarding Flood Insurance.

New Business

Mr. Murphy requested that progress reports from the following people be on the Agenda for the next meeting of the Bd. of Selectmen:
Bldg. Insp. - survey of 7 Luan Circle, Cushing Place.
Purchasing Agent - investigation into possible specifications for commercial pick-up of waste paper and also the wiring specifications for alleviating the problems at the Town Hall.
Police Chief - Police Station Addition.
Fire Chief - East Chelmsford Fire Station.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Bldg. Insp. to investigate the Purity Shopping Area as recently modified to house Marshall's Dept. Store for possible violations of the zoning by-laws.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that Mr. Murphy (representing the Youth Center Committee) sign the Youth Center payroll.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to solicit nominations for an outstanding municipal employee from the department heads.

Mr. Hart informed the Board that the Crystal Lake Committee will meet next Tuesday evening at 7:30 P.M.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to request a status report from the Town Counsel regarding the merging of the Water Districts and how this might be accomplished so as the Bd. would know whether or not this information would be available for the Sp. Town Meeting.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to send a letter to Mr. Chris Eliopolous, Director of N.Y.C., commending the Youth Corp in regard to the work they have done in Chelms. and a copy of the letter to Tom Wirtanen commending him for the work he has done.

On a motion by Mr. Lannan, seconded by Mr. Lovering, it was unan. voted to ask the Police Chief to inform the Board whether or not there are any State or local regulations with regard to bicycles. If there are regulations, they should be published so that people would know exactly what they are.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that the Bd. write a letter to the Director of Civil Defense, Mr. Louis Saba, Framingham, Mass., stating the Board's interest in the LORA Program (Local Onsight Readiness Assistance) and ask that Chelms. be given a priority that a team come into the Town of Chelms. The letter should inform them of the two recent disasters which occurred in Chelms.

On a motion by Mr. Markham seconded by Mr. Lovering, it was unan. voted to send a letter to the July 4th Celebration Committee and the Minutemen for their excellent job in conducting the July 4th activities.

On a motion by Mr. Markham seconded by Mr. Murphy, it was unan. voted to communicate with Sen. MacKenzie asking that he provide the Board with information and legislation regarding the centralization of the water districts.

Mr. Markham asked that the subject of the eventual adoption of a By-Law establishing ground rules for solicitors in the Town be placed on the next meeting's agenda. The Bd. agreed.

New Business (continued)

On a motion by Mr. Markham seconded by Mr. Murphy, it was unan. voted to request the Police Dept. investigate and report their recommendations regarding the feasibility of erecting a Stop sign on Morgan Drive as it comes into Manahan Street.

The Board agreed to include information regarding a Mosquito Control District on the agenda for the meeting 8/27/73.

The Board agreed to request a status report from the Purchasing Agent with regard to the School Signs. The money was appropriated for these signs at the 1973 Town Meeting.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:50 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

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Regular Meeting of the Board of Selectmen held August 27, 1973.

Members present were: Mr. Markham, Mr. Murphy, Mr. Hart and Mr. Lannan. Mr. Lovering was away on a business trip. Mrs. Haines was on vscation. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Members present

Jurors drawn by Mr. Murphy were: 1. Allen M. Howard, 21 Oak Knoll Road - Lowell District Court. 2. Arlene LaPorte, 44 Westford Street - Cambridge Superior Court.

Jurors drawn

Hearing - One Pole Location on Brian Road. Mr. Ralph Wilkins, Mass. Electric, represented New England T&T. Ten abutters were notified, no abutters were present. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to grant the one Pole Location on Brian Road.

Hearing - 1 Pole Location, Brian Road

Opening of Bids for the Recreation Commission - The following bids were received: Landscaping - Robert's Property with Town loam - $22,000, South Row Site - $10,555 (loam included) - Ralph Gaudet, 30 Sicard Ave., Dracut, Mass. Landscaping - Robert's Property - $5,050, South Row Site, $ 5,677 - J. Farmer & Co., Topsfield, Mass. Landscaping - Robert's Property - $7,900, South Row Site, $4,900, - Interstate Landscaping Company, 1899 Main St., Tewksbury, Mass. JAC Contracting Co., Chelmsford - Landscaping - Robert's Property, $3,400, South Row Site, $3,500. Ray's Fencing Co., Inc., Dracut, Mass. - South Row Fencing - $580.00. Merrimack Valley Fence Co., Robert's Field - $1,666.40. Nefco, Inc. - Fencing at Robert's Property, $3.50 per lin. ft. plus. Nefco, Inc., Westford, Mass. - Fencing at South Row Site - $.78 per lin. ft. plus. The Board turned over all bids to the Recreation Commission.

Bid Opening - Recreation Commission

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to notify all Town committees that they should use the Purchasing Agent for bidding.

Purchasing Agent - Bids

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to move the Crystal Lake report out of order. Mr. Polubinski, Chairman of the Crystal Lake Committee was present. He presented the following recommendations to the Board of Selectmen: 1. The contract to draw up final working plans and specifications (Phase 1) for the dam and related work and to oversee the bidding and construction of same be awarded to the Engineering firm of Fay, Spofford and Thorndike Inc., 11 Beacon St., Boston, Mass. 2. That the so called "Island" located within the peremeter of the lake bed and owned by a Mr. Clifford McGee who resides in the Nabnasset section of Westford, Mass., be either purchased or taken by eminent domain. 3. The so called "Island" be excavated during the resotration allowing for better circulation of the lake water. 4. Two appraisals be made to determine the fair market value of the above mentioned land. Mr. Lannan moved that the Bd. of Selectmen award this engineering services contract to the engineering firm of Fay, Spofford & Thorndike and direct Town Counsel to approve the contract to be drawn up subject to form, etc. Mr. Murphy seconded the motion for purposes of discussion. Mr. Murphy stated that the Bd. has received correspondence from a firm representing Scott Industries who would like to speak to the Bd. regarding procedures followed in opening bids. Mr. Murphy stated that he would go along with the awarding the bid to Fay, Spofford & Thorndike provided that Town Counsel receives copies of the minutes of the original meeting [illegible] we had a couple of months ago, the minutes of last week's meeting where action was taken and a copy of the correspondence we have received from Scott Ind. to make sure there are no problems in making the award. Atty. Louis Levene representing Scott Industries asked the Board to delay the awarding of the contract for a period of two weeks and ask that the Crystal Lake Committee review Scott Industries proposal and C. E. Maguire's proposal and make a report to the Town and the Bd. of Selectmen as to why or why not these proposals did not meet with the Crystal Lake Committee. After discussion, Mr. Lannan's motion failed, 2 in favor, Mr. Lannan, Mr. Murphy, 2 opposed, Mr. Markham, Mr. Hart. Mr. Hart moved that the Board at their Sept. 10,

Crystal Lake

1973, Meeting take the final vote to award the engineering contract and at this time direct the Crystal Lake Committee to give the opportunity within the two week period to the three firms who submitted proposals to meet with them to present in person their thoughts of what should be done in this area. Ask the Crystal Lake Committee to come back with their final reports. Mr. Markham seconded this motion. Mr. Hart's motion was defeated, two in favor, Mr. Markham, Mr. Hart, two opposed, Mr. Lannan, Mr. Murphy. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to take the Crystal Lake matter under advisement and consider it at the next regular meeting of the Bd. of Selectmen. Also, furnish the minutes of the previous Crystal Lake meetings and other correspondence to Town Counsel. The motion also included that Town Counsel be furnished a copy of the contract. Mr. Polubinski stated that a sub-committee has been formed for the Recreation area. Mr. Neild will work along with the Recreation Comm. and the Conservation Commission.

Crystal Lake (continued)

Meeting - C.A.T.V. Advisory Committee - Members present were: J. Allen Moyer, Chairman, Robert Sullivan, Mary McNally, Harold Kriven. The CATV Committee discussed their tasks and budget requirements. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. of Selectmen accept an article for the Sp. Town Meeting for the transfer of available funds a certain sum of money to finance the CATV Advisory Committee through June of 1974. (Richard Arcand was also present.)

CATV Advisory Committee

Meeting - Revenue Sharing Funds. Members of the Finance Committee were present, Mr. McCormack, Mr. Blackadar, Mr. House. Mr. McDermott recommended that the sum of $161,396 be transfered from the Charter Commission, New Library Commission, West Fire Station and Site Work at the Pine Hill School Accounts at the Special Town Meeting in October. Mr. Blackadar, Town Accountant, had previously recommended that these funds could be available for a transfer. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to have the appropriate article drawn up for the Special Town Meeting. Mr. McDermott, Mr. Edge, Mr. Curran were present representing the Finance Committee.

Article - Revenue Sharing

Mr. Blackadar commented on Item 8 under Correspondence. 1973-1974 County Assessments. The figures have been juggled around to make it appear as favorable as possible. He agreed to submit a written report to the Selectmen regarding the County Assessments.

Item 8 - Correspondence

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to approve the minutes of meetings held August 13, 1973 and August 16, 1973.

Approval of Minutes

The Board was in receipt of a Status Report on the new Police Station Addition from Peter J. McHugh, Jr., Clerk of the Police Station Bldg. Committee.

Reports

The Board was in receipt of a Status Report on the East Chelmsford Fire Station from Dep. Chief Quinn.

Correspondence - Summary

Item 1 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to invite Mr. House and Mr. Bennett, Park Commissioners, to meet with the Selectmen Sept. 10, 1973, to discuss appointing the third Park Commissioner due to Mr. Ramsey's resignation.

Correspondence Summary

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's recommendations on Items 2 through 6.

Item 2 - On a motion by Mr. Lannan, it was unan. voted to appoint Marshall Arkin to the Board of Appeals as a regular member.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on Items 7, 8 and 9.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on Items 10, 11, 12 and 13.

Correspondence Summary (continued)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's recommendations on Items 14, 16 and 17.

Item 15 - The Board agreed to ask the appropriate authority to submit a diagram when articles are submitted to change the Zoning By-Laws.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on Item 18.

Item 19 - Mr. James Morash, Charlesgate Road recommended steps to be taken regarding gypsy moths. On a motion by Mr Lannan seconded by Mr. Murphy, it was unan. voted to instruct the Highway Superintendent to schedule a pick-up of gypsy moth infested branches the week of Sept. 10, 1973 (These branches to be sealed in plastic bags). Also, request the Fire Chief to obtain a one-day burning permit. The Board also agreed to communicate with the State Dept. of Public Works to see if they would do spraying or pruning of the trees on State roads.

Item 10 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to instruct the Administrative Assistant to set-up a meeting with Mr. Pick, American Ambulance Service, to discuss American Ambulance Service's policy.

Mr. Murphy moved that the Board complete the items of correspondence and complete the remainder of the Agenda this Thursday evening or next Tuesday. This motion failed for lack of a second.

On a motion by Mr. Hart seconded by Mr. Lannan, it was voted three in favor, Mr. Markham, Mr. Hart, Mr. Lannan, one opposed, Mr. Murphy to complete the correspondence items and act on submitting the application to the State regarding Central Square.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on Item 21.

Item 22 - On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to request Town Counsel to determine whether or not the Town of Chelmsford should continue to supply free Police and Fire protection to the Middlesex County Training School buildings if these buildings are used for other purposes than what they were originally intended for and what type and use of the buildings would be legal or illegal according to the Town of Chelmsford Zoning By-Laws. The Board agreed to forward the County Commissioner's letter to Town Counsel.

Item 23 - On a motion by Mr. Lannan seconded by Mr. Hart, it was voted three in favor, Mr. Markham, Mr. Hart, Mr. Lannan, one opposed, Mr. Murphy, to request Town Counsel to prepare a Town By-Law where the authority of the Police Officer may arrest without a Warrant.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's recommendations on Items 24, 26, 28, 29, 30 and 31.

Item 25 - On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to accept the Chairman's recommendations and notify Mr. Becker, the petitioner for a Common Victualer License that his application has been denied based on the fact that it was determined by Town Counsel and the Bd. of Selectmen that this application is improperly before the Bd. of Selectmen.

Item 27 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Bldg. Inspector to submit a report re: Luan Circle for the next meeting. If this report is not submitted, then the Bldg. Insp. be requested to attend the Sept. 10, 1973 Meeting and give the reasons for not submitting a report.

Correspondence Summary (continued)

Item 32 - On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to authorize Mr. Murphy to compose a communication to Mr. McCarthy requesting that he communicate with the Towns in the Northeastern Mass. Law Enforcement Council and ask that they properly notify the Secretary of State's Office so that that office would have accurate information as to those towns who have signed the Mutual Aid Compact or accepted the statute.

Item 33 - On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to hold this item until the next meeting of the Bd. of Selectmen.

Item 34 - On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to ask the County Commissioners to inform the Board of Selectmen when the field work on the Chelms.-Westford Town Line is completed. Also, forward copy of correspondence to Mr. Giordano.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that the application for the Spot Improvement Program be signed and submitted to the State Dept. of Public Works.

Central Sq. Application

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:30 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held September 10, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham called the meeting to order at 7:30 P.M. Members present

Jurors drawn by Arnold J. Lovering for Cambridge Superior Court:
Robert J. Goodwill, 5 Galloway Road, Chelmsford, Mass.
Albert W. Hauze, 6 Courtland Drive, Chelmsford, Mass.
Owen C. Schwimm, 11 Courtland Drive, Chelmsford, Mass. Jurors drawn

Meeting to discuss replacement for David Ramsey who resigned as a Park Commissioner. Present were Mr. House and Mr. Bennett, Park Commissioners. Mr. House nominated Mrs. JoAnn Schenk, 18 Overlook Drive, Chelms., Mass. to replace Mr. Ramsey. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to close nominations for Park Commissioner. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to appoint Mrs. Schenk, Park Commissioner, until the next Annual Town Election. Mr. House and Mr. Bennett also voted in favor of the appointment of Mrs. Schenk. Mrs. JoAnn Schenk appointed Park Comm.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take Item 17, Correspondence Summary, out of order.

Item 17 - On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to request the Police Dept. in conjunction with the Highway Dept. to make recommendations regarding improving the visibility of the triangle at Byam and Locust Rds. opposite the Chelms. Historical Society. Correspondence - Item 17

Mr. House informed the Selectmen that the policy of the Park Commissioners is to grant permission for use of the Common for traditional Town functions and also for articles voted at Town Meeting. Policy - Use of Common

Correspondence - Summary
On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's recommendations on Items 1 and 3. Correspondence - Summary

The Board agreed to correspond with Mass. Electric Co./N. E. Tel. & Tel. to invite them to meet with the Selectmen to discuss Items 2 and 4.

Meeting to discuss Chapter 90 Presentation to the County Comm. Mr. Rondeau and Mr. Cavanaugh were present. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the Highway Superintendent's report to be submitted to the County Commissioners on Sept. 26, 1973. Chapter 90

Meeting - Re: Bond Releases and Street Acceptance. Mr. Rondeau, Mr. Cavanaugh were present. The Selectmen requested that this meeting be held in order to tighten up the procedures regarding bond releases and street acceptance. Mr. Cavanaugh stated that he sets the bond, the Planning Bd. requests that he releases the bond. Before the bond is released, the Highway Supt. is contacted to determine whether the street is acceptable. After the Hghy. Supt. gives his approval, Mr. Cavanaugh sends a letter to the Planning Bd. to release the bond. If no action is taken within 45 days from when the developer requests the bond release, the law states that the bond is automatically released. Mr. Lovering suggested that the Town Engineer consider the possibility of tests for inspecting streets (eg. use of Fire Dept. hoses for testing). The Board requested that the Town Engineer send copies of his lettersto the Planning Bd. to the Selectmen regarding streets. Mr. Hehir, Chairman of the Planning Board arrived at this meeting late and the Board asked if the Planning Bd. would send copies to the Selectmen of their letters to the Town Engineer requesting bond releases. Mr. Hehir informed the Selectmen that Bond Releases, St. Acceptance

he would ask the Planning Bd. to consider obtaining input from the residents of the streets to be accepted and also publishing when the bond releases are to be made so that the residents will be aware of the bond releases.

Meeting - Articles for Special Town Meeting. Clement McCarthy, Town Counsel, was present. After reviewing the twenty-eight articles for the Sp. Town Meeting, the Board voted unan. to include the following:

Articles for Special Town Meeting

1. By Petition (212 Certified Signatures) - Article to acquire property across from the high school by eminent domain.
2. CATV Advisory Committee - Article to authorize funding for Committee for this fiscal year.
3. By Selectmen - Article to adopt bylaw prohibiting drinking on Public Way.
4. By Selectmen - Article to adopt bylaw on street opening procedures.
5. By Selectmen - Article to install new "joint" gasoline tanks at highway garage.
6. By Selectmen - Article to authorize Selectmen to enter into Mutual Aid Compacts.
7. By Selectmen - Article for conditional upon state approval of Central Square "Spot Improvement" Application, to hire an engineering firm to develop plans for the correction of Central Square Traffic problems.
8. By Selectmen, Finance, Industrial Development Commission - Permit establishment of Industrial Development Financing Authority.
9. Selectmen, Crystal Lake Restoration Committee - Authorize work on Items 4-7 of Faye, Spofford and Thorndike Report which are not reimbursable by the State.
10. Selectmen, Crystal Lake Restoration Committee - Authorize taking of island in Crystal Lake by eminent domain.
11. Selectmen - Transfer $161,397.21 from certified free cash ($100,874),Charter Commission ($3,608.06), West Fire Station ($1,664.25), New Library Commission ($12,000) and Site Work Pine Hill School ($14,548.90).

On a motion by Mr. Lannan seconded by Mr. Hart, it was voted four in favor, Mr. Lannan, Mr. Hart, Mr. Lovering, Mr. Murphy, one opposed, Mr. Markham to rescind the previous vote of the Board to include Article submitted by the Registrars. On a motion by Mr. Lannan seconded by Mr. Hart, it was voted three in favor, Mr. Murphy, Mr. Lannan, Mr. Hart, two opposed, Mr. Markham, Mr. Lovering not to include article submitted by the Assessors. The Board agreed that the articles that have not been included for the Sp. Town Meeting will be included in the next Annual Town Meeting. The Board agreed to contact the Industrial Development Commission to supply input at the Sp. Town Meeting re: establishment of I.D.F.A. Mr. McCarthy, Town Counsel, stated that the Warrant for the Sp. Town Meeting must be posted by September 24, 1973. He asked the Board to sign the signature page and he could date this page later. Mr. Markham suggested that printing for the Sp. Town Meeting be done at Nashoba Tech. High School. Mr. Murphy agreed to rework the list of articles for the Sp. Town Meeting. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to invite the Finance Committee and the Town Accountant to meet with the Selectmen Sept. 17, 1973, to discuss the financial aspects of the articles.

Gary F. Wolcott appt'd. Youth Center Coordinator

The Selectmen met with the Youth Center Committee representative, Norman Douglas, to discuss appointing a Youth Center Coordinator. Mr. Douglas stated that the Youth Center Committee recommended the appointment of Gary F. Wolcott, 34 North Rd., Chelmsford, Mass., as the Youth Center Coordinator. The Board voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Lannan, one abstention, Mr. Hart, to appoint Mr. Wolcott as Youth Center Coordinator, effective Sept. 13, 1973.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to suspend the meeting rules and continue the meeting.

Minutes approved

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to approve the minutes of meeting held August 27, 1973, as corrected.

Mr. Lovering reported re: Middlesex County Training School. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to instruct the Adm. Assistant to correspond with all those committees and departments who were invited to the last tour and meeting at the Training School indicating to them that the entire facility is not available. However, if they have particular requests, please forward them to this office so that the Selectmen can communicate with the County Commissioners regarding their requests. Mr. Murphy suggested that the Town Hall Site Committee be reactivated and that they be given the responsibility of determining the possibility of relocating the Town Hall to the Training School grounds. Mr. Murphy requested that a letter be sent to the Recreation Commission informing them that they would have to apply again next year for use of the fields at the M.C.T.S.

Report - Use of M.C.T.S. Grounds

Mr. Murphy reported on the interviewing for the Asst. Dog Officer, Sept. 8, 1973. Mr. Murphy, Mr. Siedel, Mr. Green, Mr. Wojtas were present for the interviews but Mr. Wojtas refrained from voting. The Committee unan. voted to recommend Cheryl Constantine, 28 Westford St. for this appointment. The work schedule would consist of two hour patrols, seven days a week between 7:00 A.M. and 9:00 A.M. These patrols would coincide with trash pickups. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to accept Mr. Murphy's report.

Report Asst. Dog Officer

Mr. Lannan reported on the Crystal Lake Committee meeting held Sept. 4, 1973. The Board was also in receipt of a letter from E. Polubinski, Chairman, Crystal Lake Restoration Committee. The Committee requested to meet with the Selectmen 9/17/73. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept Mr. Lannan's report.

Report - Crystal Lake

Mr. Markham requested the Adm. Assistant to correspond with the Westford Board of Selectmen and ask that they attend a meeting of the Sub-Committee - Graniteville Rd. on Sept. 20, 1973 at the Center Town Hall. Also, additional information is being collected regarding the heavy truck exclusion for this meeting. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to ratify the previous vote of the Board and grant the Graniteville Rd. Sub-Committee permission to contact Town Counsel for legal opinions.

Grant use of Town Counsel

Mr. Markham asked if the reports were received from the Purchasing Agent. These reports have not been received to date. Contact Purch. Agent for reports.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to recess the meeting until Thursday, Sept. 13, 1973, at 7:30 P.M. to finish the Sept. 10, 1973 Agenda . The motion also included that the Town Hall Custodian be appointed tonight.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to appoint Philip J. Brown, Groton Rd., No. Chelmsford, Town Hall Custodian.

Appoint Town Hall Custodian

The Board agreed to obtain additional information from the Youth Center Committee regarding the salary and date of appointment of the Youth Center Coordinator.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:35 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Recessed Meeting of the Board of Selectmen held September 13, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Members present

Correspondence - Summary (continued)

Correspondence Summary

Item 5 - Mr. Lovering requested a hold on this item. Mr. Lovering moved that the vote on March 28, 1973 to establish a moratorium be rescinded. If this motion passes, Mr. Lovering stated that he would offer a subsequent motion to establish some ground rules which would take the Board to the point where we could conduct the appropriate hearings and proceed with the business of examining the issue. Mr. Murphy seconded this motion. On a motion by Mr. Murphy seconded by Mr. Markham, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart, Mr. Lannan, to table Mr. Lovering's motion until the week of October 8, 1973, to permit the Board to establish procedures to be used during the hearings prior to lifting the moratorium. Mr. Lovering moved that the Board postpone considering the application for a Retail Package Goods Store - Wines and Malt Beverages Only, until the week of Oct. 8, 1973. The motion failed for lack of a second. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Board establish a moratorium on Retail Package Store - Wines and Malt Beverages, to run concurrent with the existing moratorium on Retail Package Goods Stores.

Item 6 - On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to deny the applicant's request based on the Board of Appeals' decision and inform the applicant that this application is improperly before this Board.

Item 7 - Mr. Hart moved to accept Chapter 608, Acts of 1973, Mr. Lannan seconded this motion. Mr. Hart's motion failed two in favor, Mr. Hart, Mr. Lannan, three opposed, Mr. Markham, Mr. Lovering, Mr. Murphy. The Board agreed to obtain a report from the Police Department for suggestions and recommendations regarding accepting this chapter and consider this item when this report is received.

Item 8 - The Board agreed to reply to Mr. Kleynan informing him that as of this date, the acts have not been accepted.

The Board agreed to discuss Item 9 under Unfinished Business.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the Chairman's Recommendations on Items 10, 11, 12, 13, 14, 15 and 16. (NAR required on Item 16).

Item 17 was discussed 9/10/73 with the Park Commissioners.

Item 18 - Mr. Demirjian was present and informed the Selectmen that he had received a letter from C. F. Mistretta, District Hghy. Engineer regarding guard rails in front of his property. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to forward the letter from Mr. Mistretta to the Police Dept. for their review and request that the Police Dept. reassess their recommendations and forward same to the Selectmen's office. The Board agreed to forward copies of correspondence received from the Police Dept. to Mr. Demirjian.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 19, 20, 21, 22, 25, 26, 27, 28, 29 and 30. Correspondence Summary (contd

On a motion by Mr. Lovering seconded by Mr. Lannan, it was voted four in favor Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Lannan, one opposed, Mr. Hart, to ask Sgt. Adams to go back and examine the entire Central Square area and try to find a spot that would be acceptable for a taxi stand. Items 23 and 24.

Mr. Markham appointed Mr. Lovering to screen the applicants and make recommendations to the Board regarding a Labor Relations Advisor. Mr. Markham agreed to assist Mr. Lovering. Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Joseph Hagopian and Dean Arthur Osborne to the Sidewalk Study Committee.

On a motion by Mr. Murphy, it was unan. voted to appoint Thomas Firth as the Planning Board's Representative to the Capital Planning and Budgeting Committee.

On a motion by Mr. Lannan, it was unan. voted to appoint Mrs. Elizabeth Marshall as the U.N. Day Chairman for 1973.

Mr. Hart asked that the appointment to the Bd. of Appeals be held until the next meeting.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to appoint Cheryl Constantine as the Assistant Dog Officer.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to establish the salary of the Youth Center Coordinator at $4.00 per hour for 25 hrs. a week. The Board agreed to request an opinion from Town Counsel as to whether or not the Board could reduce the position of Youth Center Coordinator from a full-time to a part-time position as this position was approved for 40 hrs. at Town Meeting. The Board agreed to communicate with the Youth Center Committee and request that all correspondence be sent to the Selectmen from the Chairman of that committee.

Unfinished Business Summary Unfinished Business

On a motion by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 2, Chelms.-Westford Town Line. Mr. Lannan seconded this motion. Mr. Murphy presented a report on the Perambulation of the Chelms.-Westford Line, Part II. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept this report and to legally communicate according to Chapter 231, Acts of 1973, with the adjacent communities by Registered Letter that we have completed the perambulation. Mr. Murphy asked that the letter designating Patrolman Walsh as the Selectmen's representative be included.

Mr. Murphy stated that he would inform Town Counsel of his comments regarding the Street Opening By-Law. Street Opening By-Law

Mr. Murphy informed the Board that the Spot Improvement Application has been submitted to the State. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to communicate with C. F. Mistretta, District Highway Engineer, and ask for the official status of the survey work for the Central Square area under TOPICS. The Board agreed to send copies of this letter to Rep. Freeman and Sen. MacKenzie and hopefully they will proceed to work on the Town's behalf. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept Mr. Murphy's report of 9/13/73 re: Central Square. Central Sq.

The Board agreed to ask Mr. Zaroulis to attend their meeting Sept. 24, 1973, to discuss his recommendations re: East Gate Plaza, and also to furnish Atty. Zaroulis with Mr. Murphy's comments on this matter. East Gate Plaza

Mr. Murphy reported that the State has passed a bill for Mosquito Control Districts. Effective next year, the State will assess this community $9,300 for the work of the Mass. Mosquito Control District. The Town has no choice, the money will come on the Cherry Sheet. This responsibility will be taken from the Bd. of Health. Mr. Murphy stated that he will be informed when the meeting of the Mosquito Control Districts will be held. He asked that anyone interested in serving on these districts, communicate with this Board. Mosquito Control District

Mr. Markham stated that he would present information at a later date regarding a by-law for solicitors in the Town.

Mr. Murphy reported to the Board that House Bill 7094, IRS Requirements - Extra Duty Police Details, was given to the Governor on 9/6/73 for signature. This bill has to be signed by the Governor within 10 days after he receives it. After this bill is signed, it becomes law and will take effect 90 days after it is passed. IRS Requirements

The Board agreed to schedule a meeting Thursday, Oct. 11, 1973, to discuss the forming of a Veteran's Service District and request that Town Counsel attend this meeting. Selectmen from the Towns of Carlisle, Acton, Tewksbury and Billerica will be invited to attend this meeting. Mr. McCarthy, Town Counsel, will be asked to prepare a draft of a proposed agreement, then that agreement would be submitted to each Bd. of Selectmen and they would vote to form a Veterans' Service District. Mr. Markham suggested that Chelmsford's Town Counsel review and prepare the final agreement to be signed by the cognizant Bds. of Selectmen. When that takes effect, the Chairman of the Veterans' Districts could meet to set-up the district. The Board also agreed to discuss forming a district with Selectmen from Tyngsboro, Westford and Billerica before the meeting of Oct. 11, 1973. The Board received Mrs. Mc Auliffe's resignation as Veterans' Agent. Mrs. Mc Auliffe forwarded to the Bd. another letter asking the Board to reconsider her resignation. She stated that she would continue as Veterans' Agent if she could receive some clerical assistance. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one abstention, Mr. Lannan to authorize Mrs. McAuliffe and Mrs. Haines to retain part-time clerical help to assist Mrs. McAuliffe as Veterans' Agent. Veteran's District & Veteran's Agent

Mr. Murphy nominated Charles A. House, Bd. of Assessors as the "Outstanding Municipal Employee" as recommended by members of the Town Hall personnel staff. It was unan. voted to forward Mr. House's name to the Mass. League of Cities and Towns. Outstanding Municipal Employee

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate immediately with Senator MacKenzie and request that House Bill 6491, which is now Senate Bill 7381, Ambulance Service, be promptly acted upon in the Senate. Ambulance Service Bill 7381

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to amend the Bd. of Selectmen's Standing Rules that were established on 5/8/73. Amend Standing Rules

Unfinished Business Summary - Item 1 - Mr. Lannan asked that the Bd. notify Town Counsel that the E. Chelms. Water District Charter may be obtained in the Town Clerk's Office (Acts of 1933). On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's recommendations. Water Dist.

The Board agreed to communicate with Mr. Greene and ask that he meet with them to view the Mill Pond Dam on Oct. 20, 1973, at 9:00 A.M. The Board also agreed to invite a representative of the Conservation Commission. Mill Pond

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to delegate the authority of licensing Day Care Centers to the Board of Health. Day Care Centers

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to appoint Mr. Markham as Chairman Pro-tem of the Tree Dept. Equipment Committee. Mr. McDermott, Finance Committee, requested that he be invited to the first meeting of this committee.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to communicate with Mr. Olson and ask him to contact the Police Chief to obtain the specifications for the radio for the Dog Officer and proceed to advertise for bids. Radio - Dog Officer

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to request from the Finance Committee a transfer in the amount of $210.00 for the Dog Officer's telephone as there is insufficient money in the Dog Officer's Account. Telephone - Dog Officer

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to rescind the motion not to include the Scenic Roads article and Wellman Ave. article, and include these two articles in the Warrant for the Oct. 1, 1973 Special Town Meeting. The Board agreed to conduct a hearing re: Wellman Ave. Articles for Sp. Town Meet.

The Board agreed to discuss the CATV Article at the next meeting.

Mr. Murphy asked that the Townspeople be informed as to the number of certified signatures required for submitting articles for Annual and Special Town Meetings.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the Bldg. Insp. and ask that he inform the Board whether or not the Luan Circle problem re: Mr. Walsh filling in his property, is a municipal or a civil problem. Unfinished Business

The Board agreed to request a status on unanswered correspondence from all department heads for their next meeting.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to suspend the Standing Rules and complete the entire Agenda.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Town Accountant to supply each department with the 9-month balance sheets to assist them in making the money go all the way. (18-month budget) New Business

The Board agreed to invite John Clark to meet with them to discuss the EEA Program, (Phase-Out, what programs should be continued)

The Board agreed to request the Purchasing Agent to develop specifications for carpeting areas of the Town Hall in accordance with the OSHA requirements.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:30 P.M. Meeting Adjourned

For the Board of Selectmen,

By, Marion C. McCready

Regular Meeting of the Board of Selectmen held September 17, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members present

Anti-Litter Certificates were presented to the following: Peter White, Friendly's, Edward Talbot, Chelmsford Apartments, Charles Connor, Triangle Store. David Lewis, Chairman of the Anti-Litter was present to award these certificates. Anti-Litter Awards

Meeting with Crystal Lake Committee - Mr. Polubinski presented a report in writing to the Bd. of Selectmen. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to award the contract for the work to be done on Phase I for the plans and specifications to Fay, Spofford & Thorndike Inc. Mr. Markham moved that the Board ask the firm of Fay, Spofford & Thorndike, Inc. to review the Scott Industries proposal on behalf of the Town from a professional point of view. Mr. Lovering seconded this motion. Mr. Markham's motion was defeated, two in favor, Mr. Markham, Mr. Lovering, three opposed, Mr. Murphy, Mr. Hart, Mr. Lannan. Award for Phase I - Crystal Lake to FS&T Inc.

Hearing - One joint pole location on Concord Road. All abutters have been notified. Ralph Wilkins represented Mass. Electric Co. and N.E. Tel. & Tel. On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to approve Petition No. C1481 - one joint pole location on Concord Rd. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve Petition No. C1480. Mrs. Wojtas, was present as an abutter. Hearing N.E. T&T & Mass. Electric

Meeting to discuss financial aspects of Articles for Special Town Meeting. Present were: Mr. Blackadar, Town Accountant, Mr. McDermott, Chairman, Finance Committee and Mr. Schenk, member of the Finance Committee. The Board agreed to leave the CATV article on the Sp. Town Meeting Warrant and request the CATV Advisory Committee to be prepared to explain the need for this article at Town Meeting. The Board agreed to obtain specifications and instruct the Purchasing Agent to mail these specifications to perspective bidders for the installation of gasoline storage tanks as only one bid was received for this installation. These bids should be received before the Sp. Town Meeting. Mr. Murphy requested that the Tree Dept. Committee meet and report back to the Bd. of Selectmen by October 30, 1973. Mr. Hart moved that the Highway Supt. and the Tree Warden cooperate and direct the Highway Dept. to perform the services required regarding tree work utilizing funds in the Highway Dept. and, if necessary, curtail other activities of that department. Mr. Murphy seconded this motion. After discussion, Mr. Murphy withdrew his second. The motion failed for lack of a second. On a motion by Mr. Lovering seconded by Mr. Lannan, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Lannan, one opposed, Mr. Hart, to support another article for the purpose of asking the townspeople for the authority, due to the fact that we do not plan on buying the previously appropriated equipment, to authorize the Selectmen to take $9,450 from that previously appropriated account and use it for the purpose of taking down the trees during the current fiscal year. This money would be put in the Highway Dept. budget under tree work. Myles Hogan, Tree Warden, was present at this meeting and stated that under Chapter 87 of the Mass. Gen. Laws, it is the responsibility of the Tree Warden to remove trees over 1½ inches in diameter. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to ask Town Counsel for his opinion regarding the possibility of the Hghy. Dept. becoming involved in this activity and the role in which the Hghy. Dept. can perform. Special Town Meeting Articles

Meeting - Joseph Gutwein, Chairman and Matthew Doyle, Sewer Commission were present to make a presentation to the Bd. of Selectmen regarding the pending problem Sewer Comm.

Chelmsford will have with the regional versus the local sewerage approach. Mr. Richard Codling, Liquid Waste Committee, was also present. Mr. Gutwein stated that the Sewer Commission would make recommendations to the Town regarding sewerage in time for the 1974 Annual Town Meeting. — Meeting - Sewer Comm.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Lannan, two opposed, Mr. Murphy, Mr. Hart, to suspend the Bd. of Selectmen's Standing Rules and continue with the Agenda. — Motion to continue Meeting

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the minutes of meeting held Sept. 10, 1973. — Minutes adopted

Mr. Lovering informed the Board that the sub-committee has reviewed the 31 resumes for a Labor Relations Advisor and they recommend interviewing three people out of the 31 applicants. Mr. Lovering recommended that the private interviews of the 3 applicants be held a week from Thursday and stated that any members of the Board could attend these interviews. (Sept. 27, 1973 at 7:30 P.M.) After the interviews, the sub-committee will make recommendations to the Board. — Labor Relations Advisor

Mr. Murphy submitted a report on Central Square. He also informed the Board that Mr. Lang, State D.P.W. will meet in Chelmsford on Thursday, Sept. 20, 1973 at 10:00 A.M. Mr. Murphy and Mr. Lovering agreed to interview TAMS and Louis Berger Assoc. and make recommendations to the Bd. These interviews will be conducted Sept. 25, 1973, if possible. — Central Square

Mrs. Haines submitted a report to the Board concerning the Dalton Road Island. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Board send a letter to the developer indicating to him that it was our understanding that a public hearing should have been held on the installation of the island, why wasn't this hearing held, and what he intends to do about the problem of the hearing and the problem of the signs. — Dalton Road Island

Mrs. Haines informed the Board that specifications for wiring in the Town Hall will be available tomorrow. Mr. Markham also suggested that the Board communicate with Nashoba Regional School to see if they would take on this project. — Town Hall Wiring

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12. Mr. Murphy asked that Rev. Dusek be informed that he must contact the Park Commissioners for use of the Common. Item 6 has been accomplished. — Correspondence Summary

Mr. Murphy requested that the Hghy. Dept. submit a report re: Gypsy Moth Pick-up. — New Business

The Board agreed to communicate with the Bd. of Health and ask for the procedure whereby the townspeople could counteract the action taken by the Bd. of Health regarding flouridation of the Chelmsford Water Supply.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:50 P.M. — Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held September 24, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart. Mr. Lannan was attending a business meeting out of town. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. — Members present

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the Month of October, 1973, as "Old Chelmsford Garrison House Month". Charlotte P. DeWolf and Forrest Dupee represented the Old Chelms. Garrison House. — Old Chelms. Garrison House

Meeting with Carmille Ledger and Robert Wiegand to discuss the On-Site Assistance Program for the Town of Chelmsford. (Civil Defense Preparedness Agency)

Correspondence Summary -
On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 1,3,4,5. — Correspondence Summary

Item 2 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to instruct the Adm. Asst. to determine by contacting the Bldg. Insp., Town Counsel and the Bd. of Appeals to see if this application is properly before the Bd. of Selectmen before a hearing is scheduled. (United Quality Food, Inc. Request for a Common Victualer's License). Item 2.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 6,7 and 8.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take up an item of correspondence from last week. Mr. Murphy stated that the Bldg. Insp.'s letter re: Purity Parking, in no way addressed the questions the Board asked, regarding parking within 15 ft., size of entrances, number of entrances, proper footage. Also, we should tell Purity how many trees should be there. On a motion by Mr. Murphy seconded by Mr. Lovering, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, one opposed, Mr. Hart to ask the Bldg. Insp. to address the parking situation at the Purity Shopping Center and also the number of trees required in the shopping center. The Board did not feel that the parking situation was properly addressed in the previous correspondence. — Purity Shopping Center parking & trees

Street Acceptance Hearing for Wellman Avenue - Atty. Robert Sullivan represented Wellman Realty Co. Also present were: Mr. Eugene Crane, Mr. Wm. Segans, Mr. Paul Bienvenu. All abutters were notified, no abutters were present to oppose this street acceptance. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to react favorably on this hearing. — Street Acceptance Hearing

Mr. Murphy reported on the meeting with Mr. McKay and Mr. Lang regarding Central Square, Spot Improvement Program. Mrs. Haines was also present for this meeting. Meetings will be held tomorrow night with the engineering firms interested in the Central Sq. project. — Central Square

Mr. Hart informed the Board that the Crystal Lake Committee will meet with Fay, Spofford & Thorndike, Inc. 9/25/73. — Crystal Lake

The Highway Dept. picked up 30 bags of gypsy moth nests, total labor costs - $660.96. — Gypsy Moth Pick-up

Unfinished Business -
On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint Albert R. Reed, 32 Billerica Road, Chelmsford, as Town Hall Custodian effective October 1, 1973. — Appointments

Mr. Murphy suggested that the Adm. Asst. communicate by telephone with the Town

Forest Committee, Recreation Commission, Conservation Commission and the Chief of Police for suggestions and recommendations for appointments to the Snowmobile/ Trailmobile Committee. Appointments

The Board requested that the Adm. Assistant contact the former members of the Town Hall Site Committee to see if they would be willing to serve on this committee again. Mr. Lovering suggested that someone be appointed who is well versed in construction estimates, plant lay-out or industrial engineering.

Chelmsford-Westford Town Line - Mr. Murphy stated that we received a communication from the County stating that they would finish this survey when they could. Mr. Murphy stated that he would contact the Nat'l. Guard to see if they were interested in doing this survey and what kind of a commitment they could make to do the survey work. He would also contact the County Engineers to see if the Nat'l. Guard were qualified to do this work and would meet the requirements of the County. He would then submit a written report to the Board. Chelmsford-Westford Town Line

Mr. Markham informed the Board that Mrs. McAuliffe, Mrs. Haines and himself have an appointment with the Veterans' Service Office tomorrow to obtain further input from the State in terms of what the Veterans' Agent can do to bring the files up to date. Veteran's Agent

Mr. Markham informed the Board that a meeting of the Graniteville Rd. Sub-Committee was held last Thursday. The Westford Bd. of Selectmen formally declined to meet with this sub-committee. The sub-committee will invite Rep. Freeman to hear the presentation re: truck exclusion before it is presented to the State. Graniteville Road

Dalton Road Island - On a motion by Mr. Murphy seconded by Mr. Hart, it was voted three in favor, Mr. Markham, Mr. Murphy, Mr. Hart, one present, Mr. Lovering, that conditionalupon the legality of the action, the Board of Selectmen shut down the northern entrance to the shopping mall until the traffic island is properly and duly signed and the northern entrance is duly signed by the State. The Board agreed to communicate with the developer or his attorney and remind him of the commitment made by him at a previous meeting with the Board. Mr. Lovering suggested that the developer be contacted by telephone regarding the problems which exist at the mall. The Board agreed to request recommendations from the Police Dept. for the policing of the area at the expense of the owner until such time as the signing of the entrances and the island has been completed. Also, it was noted that the poles situated at the entrances have not been relocated and the Manahan St. entrances have not been properly fenced, in accordance with the meeting with the Selectmen and residents of that area. Observations have revealed that traffic on Manahan St. is travelling over the recently seeded area to gain entrance to the mall. Also, it was suggested that either guard rails or a fence be installed along this seeded area to alleviate this condition. Neighborhood Mall - Dalton Rd. Island

Meeting with Mr. Ronald Pick, American Ambulance Service - Mr. Pick forwarded a letter to the Selectmen that he would not attend this meeting. Mr. Lovering stated that it would be appropriate to go on record with regard to Mr. Pick's comments in his letter re: breach of contract, that this Board has never used words such as breach of contract. Mr. Markham requested that the formation of an Ambulance Study Committee be placed on the Agenda under New Business for discussion. The Board requested that Mr. Pick be contacted to see if a meeting could be arranged with the Board during the month of October. The Board also agreed to inform Mr. Pick that they would like to discuss the following items with him at this meeting: 1. complaint the Board had before them; 2. scheduling of fees and billing procedures; 3. the requirement to pay before you get transported and the discussion re: taxi cab situation. Ambulance Service

Meeting with Charles Zaroulis, Esquire to discuss his communication dated August 27, 1973, regarding East Gate Plaza. Mr. Murphy also furnished Mr. Zaroulis and the members of the Board with recommendations and motions re: the East Gate Plaza. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to proceed with the following: 1. The Town survey the westerly side of the property to establish the proper location of the fence and the zoning lines. 2. The Bd. of Selectmen, through counsel, meet with CH and HA Realty Trust to correct the deficiency in the tree cover and the fence (opening, condition and, if determined out of place by the survey, its location). 3. The Bd. of Selectmen refer the additional sheds and storage areas attached to Demoulas and W.T. Grants to the Bldg. Insp. for a written and in-person report. 4. Direct the Town Counsel acting in this matter to take action on the Garden Center as previously requested by the Bldg. Insp. This motion is consistent with Mr. Zaroulis' recommendations, 1 through 5. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to direct Town Counsel to meet with the appropriate parties to attempt to reconstruct the map defining the action taken in August 1964 in granting the variance, and report back to the Board with his findings. Mr. Murphy stated that Item 5, which states: When the variance is legally completed, the Bd. of Selectmen direct the Bldg. Insp. to investigate for any violation of the variance in question, be held until Item 4 is completed. Mr. Murphy moved that the Board of Selectmen reject the Parking Report of the Bldg. Insp. of April 22, 1972, as incomplete since the retail areas utilized appear in violation of the Zoning Bylaws and a number of buildings are not included on the plan. Mr. Markham stepped down from the Chair to second this motion. This motion failed, two in favor, 3 opposed. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Board withhold taking action on the Bldg. Insp.'s report re: Parking, Item 6. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to direct Atty. Zaroulis to secure the number of full and part-time employees from the business establishments and also require from CH and HA Realty Trust a certified engineering drawing of all the buildings and parking spaces showing for each the total square footage and the square footage for each of the categories established in 6.3 of Section VI-General Regulations of the Zoning By-Laws or act in relation thereto. Mr. Murphy requested that Mrs. Haines check with the Bldg. Insp. to see if Demoulas obtained a Bldg. Permit for the remodeling which is presently being conducted. The Board authorized Mr. Zaroulis to contact the Town Engineer to survey the East Gate Plaza and if arrangements cannot be made with Mr. Cavanaugh, then Mr. Zaroulis could employ another surveyor and bill that as part of the fee to the Town.

Meeting with Atty. Zaroulis re: East Gate Plaza

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to publish the entire Warrant plus a summary page for the Sp. Town Meeting, Oct. 1, 1973.

Special Town Meeting

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Board go on record to be prepared to dismiss this article at the Sp. Town Meeting. (Re: transfer funds to permit Selectmen to enter into a specific Mutual Aid Compact(s).) Item 11.

Discussion on Summary Sheet for Sp. Town Meeting - The Board agreed to dismiss Art. 16, which is a duplicate of Art. 13. Mr. Hart stated that he was opposed to Article 13. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to use the summary for the Sp. Town Meeting as amended by Mr. Murphy. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to request the Adm. Asst. to request the presence of the following individuals to be available at the Sp. Town Meeting to answer any questions concerning their articles: Purchasing Agent, Highway Supt., Tree Warden, Police Chief, Brad Emerson representing Central Square, Industrial Development Commission and the Chairman of the CATV Advisory Committee.

Mr. Hart stated that he would like to make a motion to suspend with the irregular procedure and come up with a new time schedule. If we don't finish our meetings, possibly we should look into our meeting procedures and come up with a new time schedule. We waste a lot of time throwing out the hour of eleven. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Murphy, Mr. Hart, one opposed, Mr. Lovering, to continue on with the meeting. Mr. Lovering stated that none of the time spent at the meetings is a waste of time.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Chairman be authorized to assign various Town Meeting Articles for presentation by the various Selectmen. Town Meeting

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Bd. go on record re: Collective Bargaining Bill for Public Employees by communicating by telegram to our representative to move for the inclusion of a management rights clause in the existing Bill, now Senate 1299, and also ask that he resist any attempts to put into the Bill final and binding arbitration and reaffirm the fact that public employees may not strike. New Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take under advisement the request from the Recreation Commission to install lights at the Robert's Property.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to send a letter to the Bd. of Registrars requesting that they evaluate the feasibility and cost to annually prepare a random listing of perspective jurors from their computer file screening candidates in line with Items 4 and 5.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request the Hghy. Supt. to look into the drainage problem on Elm Street and report back to the Board with his recommendations..

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request all 4 Water District Commissioners to meet with the Bd. of Selectmen at a Sp. Meeting to sit down and discuss the Town's immediate and future water problems and see if we can't start to work together to solve the severe problems throughout the Town. We could probably come up with some assistance for the East Chelms. Water District. Maybe they could use water from the other districts until their water is cleaned up.

The Board agreed to include the Warrant for the Selectmen's Town Meeting on the next Agenda.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:20 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Names of Jurors drawn on October 3, 1973 by Thomas F. Markham, Jr.

Lowell Superior Court -
1. Theodore S. Athas, 176 Main Street, Chelmsford, Mass.

Cambridge Superior Court -
1. Anthony V. Alterio, 34 Chestnut Hill Rd., Chelmsford, Mass.
2. William C. Curry, 15 Overlook Drive, Chelmsford, Mass.
3. B. George Johnson, 8 Lynn Avenue, North Chelmsford, Mass.

Regular Meeting of the Board of Selectmen held October 4, 1973.

Members present were: Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham was not present due to a work commitment. Mr. Lovering, Vice-Chairman, called the meeting to order at 7:30 P.M. — Members present

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to proclaim the week of October 7, 1973 through October 13, 1973, "National Fire Prevention Week". Mr. Joseph Greenwood was present for this Proclamation. — Fire Prevention Week 10/7/73 - 10/13/73

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt a Proclamation proclaiming "Sunday, October 14, 1973, as Chelmsford Walk for Development Day". Mr. Douglas Anderson represented the Chelmsford People Path. — Walk For Develop. 10/14/73

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Proclamation proclaiming the week of October 7, 1973 through October 13, 1973 as "4-H Club Week". Mr. Don Kelso was present representing the 4-H Club. — 4-H Club Week

Correspondence Summary -
On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 1,2,3,4,5,6,8,9,10,11,12. — Correspondence Summary

Item 7 - Mr. Murphy requested a hold on this item for information purposes. He asked how many radar units does the Town currently have and how effective are they? Mr. Lannan informed Mr. Murphy that the money for this radar unit was appropriated at the Annual Town Meeting. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's recommendation on Item 7.

Mr. John Clark, Project Director, North Middlesex Consortium of Towns, gave a presentation to the Board of Selectmen on the EEA Program. — EEA Presentation

Mr. Murphy presented the Board with a report on the 11th Annual Forum on Municipal Finance held Oct. 2, 1973. Mr. Murphy suggested that the Bd. of Selectmen request the Town departments to decrease the setting of their thermostats by 3 degrees to alleviate the fuel oil problem this winter. — Reports

A report on the Central Massachusetts Mosquito Control District was presented by Mr. Murphy. He stated that anyone interested in serving on this Board should contact Mr. McColgen, State Reclamation Board.

The Board received a letter from J. P. Gravell, 89 High St., Chelms., re: the reasons for calling a Sp. Town Meeting and the procedure followed in adjourning the Sp. Town Meeting. The Board rec'd. an opinion from Town Counsel which stated that according to the Mass. Gen. Laws, Chap. 39, Section 13, a number less than a quorum may adjourn a town meeting. Mr. McCarthy had also given this verbal opinion at the Sp. Town Meeting. — Sp. Town Meeting

Unfinished Business Summary -
Item 1 - On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to change the Chairman's recommendations to put the item on hold pending further communication. — Unfinished Business Summary

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendation on Item 2.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 4.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 5 and also include that in the event the 1934 Fire Truck and the 1958 Rescue Truck are no longer used for the intention for which they were requested for by the Am. Legion and the V.F.W., then said items be given back to the Town.

Unfinished Business Summary (continued)

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Item 6. Mr. Murphy stated that the question that the Board asked did not get answered.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 7.

Meeting with Environmental Advisory Council re: Paper Recycling Program. Members present were: Ina Greenblatt, Co-Chairman, Mary Wadman, Dr. Clara Refson, Diane Lewis, Richard Codling. Mr. Lovering suggested that the Police Dept. be requested to provide extra surveillance when the Paper Recycling Pick-up is scheduled. Mr. Olson, Purchasing Agent, submitted a report on the Waste Paper Recycling Program. This report was also from Mrs. Greenblatt. The following recommendations were made: A. An intensive educational program be initiated to acquaint citizens and Town employees with Chelmsford's waste disposal problems and solutions thereto. B. proposals be solicited by public advertisement for collection of recyclable waste by private vendors. The Bd. of Selectmen should require a performance bond by the successful proposers. C. remaining waste materials be removed by the Hghy. Dept. with compacting employed whenever possible. D. the conditions for sorting and preparation of both recyclable and non-recyclable wastes by each household or business establishment be supported by a Town by-law with violators punishable by fine. Mr. Olson informed the Board that he would have specifications/statement of work available for the next meeting of the Bd. of Selectmen. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to contact the Hghy. Supt. indicating the Board's support of the paper pick-up and ask that he and Mrs. Greenblatt develop a schedule which meets with the EAC's approval and is also feasible to the Hghy. Dept. for the next six months and publish this schedule. The Board agreed to contact Mr. Rondeau and ask that he examine the possibility of conducting a separate paper pick-up for the business establishments in the Town and the Bd. can discuss this at a later date. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that the Board go on record as being in favor of Recommendations A and B and ask the Purchasing Agent in conjunction with the EAC committee to report back in a 2 week period with their sample statement of work/specifications that would be used for the purpose of bids so that the Board could look at the exact documents and then make a decision to go out for bids.

Meeting - Paper Recycling Program

Unfinished Business -
Appointments - The Board agreed to hold on appointment of Election Workers.

Unfinished Business

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to appoint Gail Sterling as an Interim Part-time Clerk in the Veteran's Agent Office.

Appointments

Mr. Lannan reported that the Graniteville Rd. Sub-Committee is working on the presentation for the D.P.W. Additional information will be submitted by the School Committee. Also, 35 mm slides are being prepared for this presentation.

Mr. Lovering suggested that the Board review the Liquor Hearing Procedures and make any changes before the Board discusses the procedures at the next regular meeting 10/11/73.

A discussion was held regarding the Selectmen's Association Annual Town Meeting Warrant. The Board agreed to vote individually on each article as it is presented.

Unfinished Business (continued)

Item 3 - Letter from Charles N. Collatos, Comm. of Vet. Services. Mr. Lannan asked that Mr. Collatos' letter be read aloud and copies given to the press for the purpose of letting the Townspeople know of the disservice that is being given to the Veterans in the Town of Chelmsford. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted that the Board request the Veterans' Director and the Veterans' Agent by letter to contact all the pharmacies in the Town of Chelmsford and inform them that we have fallen behind in our paperwork and request that they do not turn away any Veterans who are in need of prescriptions.

Veterans' Services

New Business -

Mr. Murphy and Mr. Lannan were present at the Bid Opening for Traffic Signals and School Zone Signs on 10/2/73. One bid was received from Traffic Systems Company, Inc., Clinton, Mass., in the amount of $1,955 for installation of basic signs, non-flashing, $35,354 for basic flashing lights, combined bids, $37,309. The Board agreed to turn the bid over to the Purchasing Agent for recommendations to the Board at their next regular meeting.

New Business

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the Highway Supt.'s recommendations to schedule the Fall Clean-up the week of October 15, 1973 and request that the appropriate notices be placed in the newspapers.

Mr. Murphy asked that Mr. House furnish the Board with the $11 tax increase breakdown. Mr. Lannan had requested this information from the Bd. of Assessors at a previous meeting.

Mr. Hart requested that the Police Dept. check the area of the water towers in No. Chelmsford as he had received a call from a resident in the area that one of the towers had sprung a leak. He also requested Mrs. Haines to contact the No. Chelms. Comm. regarding this subject.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to return the specifications for wiring the Town Hall to the Purchasing Agent stating that the bid is improperly prepared and that the bid should include rewiring of the Town Hall. The Town Hall needs more service coming into the building.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:35 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held October 11, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members present

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim October 24, 1973, at UN Day. Mrs. Elizabeth Marshall was present for this Proclamation. U.N. Day Proclamation

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the minutes of meetings held Sept. 13, 1973, Sept. 17, 1973 and October 4, 1973. Minutes Approved

Correspondence Summary -
On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3 and 4. Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 5 and 6.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request a report from the Town Accountant regarding Rev. Sharing funds being unavailable for the installation of sidewalks on Acton Road, Item. 7.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to communicate by telegram to Gov. Sargent and ask that he veto House Bill 1086 (7600), which is currently on his desk for signature in line with the fact that this bill further deteriorates local Home Rule. Mr. Murphy moved to request the Chairman of the Bd. to communicate with both our representatives in the House and the Senate and work out some procedure for a more speedy communication of opinions on pending legislation that currently exists. The Bd. agreed that a motion was not needed if the Chairman accepted this request. Item 8. Also, inform Rep. Freeman that we have communicated with the Governor as the Bill is presently on his desk waiting for signature.

Item 9 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to hold this item for discussion with Town Counsel when the articles for the Annual Town Meeting are reviewed.

Item 10 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to send copies of Mr. Bovey's letter re: so called "gypsy moths" to Mr. Wirtanen, NYC, in terms of clarification of the gypsy moth problem and pass on this pratical information regarding brush cutting, and also a copy to Mr. Rondeau and Mr. Bovey.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to renew the licenses for Auctioneers for Henry Ericksen at 21 Chelms. St. to expire Oct. 9, 1974 and Eliot W. Remick at 219 Westford St., to expire Sept. 7, 1974. (Items 11 and 12)

Item 13 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations.

Hearing - New England Tel. & Tel., request for installation of 195 feet of conduit and one (1) manhole on Dalton Road. Mr. McGuerney represented N.E. Tel. & Tel. This installation will serve the North Rd., Dalton Road and Elderly Housing areas. N.E. Tel. & Tel. Hearing Dalton Rd.

This installation will serve as a junction point. It should in no way be any hazard or detriment to the Town, it should be a betterment. Mr. Markham stated that all abutters were notified. Mr. Edward Bell, an abutter, was present and stated that according to the diagram, one could not tell where this installation would be located. Mr. McGuerney informed the Board that the manhole and conduit will be installed in the sidewalk area and this project will start before winter and also the hottop will be put in before the winter. Mr. Murphy asked if it would be possible to include dates of projects on future applications so that all concerned will know when the project will begin. Mr. Lannan stated that he would be in favor of the request if the telephone pole on Graniteville Rd. is removed by the Telephone Company in order that this portion of Graniteville Rd. can be straightened out by the Town. Mr. Lannan requested that the Telephone Co. guarantee this pole removal. Mr. Hart stated that he would be in favor of granting this request conditional upon the letters of completion and acceptance of the work performed on North Rd., Fletcher St. and Chelmsford St. to the Lowell line. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant this request with the understanding that the letters requested be received by the Selectmen's Office and further that the Telephone Co. cooperate in regard to the pole on Graniteville Rd. The Board also requested that the Tel. Co. inform the Adm. Asst. of the starting and completion dates of all future projects, and the name and address of the contractor and who to contact in the Tel. Co. on weekends.

N.E. T&T Hearing - Conduit & Manhole - Dalton Rd. (continued)

Meeting with James T. Dangora, Esquire - Mr. Dangora presented the Board with a plan which proposed that the County discontinue a portion of the old highway that runs through the front lawn of the Sunny Acres Nursing Home. Once the County approves this discontinuance, the abutter on the other side of Route 129, Mr. Horgan, will give a deed to the Nursing Home conveying all of his right, title and interest to the Nursing Home. Mr. Dangora stated that he needs the Bd. of Selectmen's approval in this matter. Mr. Paul Bienvenu was also present. Mr. Dangora stated that it is an abandonment by the Town of Chelmsford of a portion of Billerica Rd. in Chelmsford. The County has the final approval. Before the hearing takes place at the County in late October or early November, 1973, there will be a publication in the Chelmsford newspapers and also the direct abutters will be notified by the County. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted that the Board assent with the understanding that the Bd. of Appeals be advised that this is in no way to interfere with their decision making policies on the variance concerned. The Board agreed to forward a letter to the County on their vote.

Meeting with J. T. Dangora Esq. - Sunny Acres Nursing Home

Mr. Murphy reported on Central Square - Due to a lack of a quorum, this article was not voted on. Mr. Murphy stated that he talked with Mr. McKay today and Mr. McKay indicated that the money will still come to the Town of Chelmsford. Also, Mr. Campbell, Mr. Cantone and Mr. McKay are quite interested in solving the problem of Central Sq. He stated that we could conditionally approve a consulting firm, have the State approve this consulting firm and then the State can meet with this firm to work out details and draw up a contract which will be ready for signatures by the Board. Then we would have to stop until we get approval from the Town. The process will probably be delayed from six months to a year. Next week, we could decide what firm we could conditionally approve. Mr. Lovering stated that all three firms indicated that they would be willing to work with the Town despite this problem.

Central Square

Mr. Hart stated that due to the inaction at Town Meeting, there are five areas before the Crystal Lake Committee that they are not too sure about what they are going to do. He requested that an article to take the island by eminent domain be placed in the next Town Meeting Warrant. Also, the following articles which are part of the original contract by Fay, Spofford & Thorndike, were not approved by the State. Two of them, the trash rack ($50,000) and the cost of removing fill from the lake bed ($150,000), were not given a definite yes by the FS&T firm.

Crystal Lake

The Crystal Lake Committee felt that we should either break even or make a profit on the removal of fill from the lakebed. If this couldn't be accomplished, then we would just have the lakebed cleaned out with the amount the State would reimburse us. Money would have to be spent in the areaof the control and inlet and the control structure on the canal going out. There will be a meeting held with members of the Crystal Lake Committee, Town Counsel and the owner of the rights to the lake and after that meeting, I will come back with another report. Reports Crystal Lake

Mr. Lannan informed the Board that the Sub-Committee on Graniteville Rd. is waiting for material from the School Committee before making the presentation to the State. Graniteville Rd. Sub-Com.

Discussion was held on Article 15 - Sp. Town Meeting. Mr. Hart moved that the Board follow the procedure suggested by the Finance Committee, wherein the Bd. of Selectmen request a transfer from the Reserve Fund in the amount of $4,000 to an account established for the purpose of tree removal with the understanding that this amount would be encumbered by the Highway Dept. Mr. Lovering seconded this motion. the motion failed, two in favor, Mr. Hart, Mr. Lovering, three opposed, Mr. Markham, Mr. Murphy, Mr. Lannan. Mr. Markham informed the Board that a tentative date of Oct. 25, 1973, has been set for a Tree Dept. Meeting, with Mr. Olson, Mr. Rondeau, Mr. Hogan and the Finance Committee. Mr. Lannan moved that the proper form be prepared and submitted to the State Emergency Finance Board requesting that we be allowed to transfer from Surplus or Available Funds the sum of $4,000 into the Highway Account for Tree Work. If that is denied, then apply to the Finance Committee to transfer the $4,000 out of the Reserve Fund. Inform the Dept. of Corporation and Taxation that this request is due to the lack of a quorum at the Sp. Town Meeting. Mr. Murphy seconded this motion. The motion passed, three in favor, Mr. Markham, Mr. Murphy, Mr. Lannan, two opposed, Mr. Lovering, Mr. Hart. The Board agreed to request a list of projects to be accomplished by the Highway Dept. Mr. Murphy stated that this list would help the Board make its decisions. Tree Work

A letter was received from the Town Treasurer informing the Board that due to the dissolved Town Meeting, Chelmsford will lose over $30,000 in interest income due to apathy of townspeople and mis-information supplied by self-styled experts. The Press also received copies of this letter.

Mr. Lovering reported on Article 9 of the Sp. Town Meeting - Installation of Gasoline Tanks. He informed the Board that at the conclusion of the Sp. Town Meeting, he discussed this subject with the Finance Committee. It was his understanding that that evening, the Fin. Committee took a poll among themselves and indicated a willingness to transfer the money because they agreed with the Selectmen that these tanks should be provided. He suggested that the Board send correspondence to the Fin. Committee that this is our understanding and ask that they confirm it. Mr. Lovering referred to a letter dated 10/9/73 from the Comm. of Mass., Dept. of Public Works, to the Bd. of Water Commissioners, No. Chelms., which indicated that it is the Dept. of Public Health's opinion that any new tanks should be encased in a protective concrete vault to eliminate possible seepage problems which would affect the water in the No. Chelms. area. Also, if the existing tank at the Highway garage is not incased in a concrete vault, or incased improperly, it will be necessary to replace it to meet approval by the Div. of Environmental Health. Copies of the above letter were sent to the Hghy. Supt. and the Bd. of Health. This letter was not addressed to the Chelms. Bd. of Selectmen. Mr. Lovering stated that he would call a meeting with Mr. Olson, Mr. Rondeau and himself to decide what the Bd. can do re: concrete. Mr. Lannan suggested that the Bd. address a letter to Mr. Tarbell , Regional Sanitary Eng., and ask for an explanation. The Bd. agreed to wait until Mr. Lovering meets with Mr. Olson and Mr. Rondeau and find out the facts and at the next meeting, the Bd. could decide whether to send a letter to Mr. Tarbell. Gasoline Tank Installation

Mr. Lovering stated that it is his understanding that the Hghy. Dept. hopefully intends to use a building for the storage of salt. They would like to put a concrete floor in this bldg. Mr. Lovering stated he would report to the Bd. on this matter at a later date. Reports Salt Storage

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to accept the Administrative Assistant's Report on the following: 1. Dog Officer Telephone, 2. Youth Center Telephone, 3. $11 Tax Increase, 4. 9 Month Balance Sheets. Adm. Asst.

Mrs. Haines informed the Bd. that the Town Clerk is handling the Liquor I.D. Cards.

Mr. Murphy informed the Board that the Dog Officer truck is presently at the Highway garage but it will not meet inspection because it needs the following: windshield wipers and motor, in the amount of $125.00. The Board agreed to send the truck back to Nashoba for repairs. Dog Officer Truck

Mr. Lovering stated that he would report to the Board next week re: Collective Bargaining.

On a motion by Mr. Lannan, it was unan. voted to appoint Edgar George as the interim member to the Town Engineering Study Committee. Appointments

The Board agreed to hold on appointments of Election Workers until the Bd. of Registers and/or Town Clerk supplied input to the Board. The Board also requested a list of former Precinct Workers..

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to appoint Bonita Towle,7Albina Street, E. Chelms., at $2.70 per hour, effective Oct. 15, 1973.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request Town Counsel's opinion as to whether or not an Article would be needed to appoint additional Alternate members to the Bd. of Appeals.

Mr. Markham informed the Board that a meeting will be held Oct. 18, 1973, with all the Towns interested in pursuing the formation of a Veterans' Service District. Vet. Dist. Meeting

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve the installation of two lights at the Robert's Property to basically protect the Tot Lot at that site. There is money available in the Street Light Account. Robert's Property

Discussion on Liquor Hearing Procedures drafted by Mr. Murphy. Mr. Hart requested that the title be changed to "All Alcoholic Package Goods License Procedures". On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the procedures be accepted both as contained in Mr. Murphy's document with title recommended by Mr. Hart as wellas Mr. Lovering's Addendum and that they be forwarded to Town Counsel for appropriate comments. Liquor Hearing Procedures

Mr. Markham informed the Board that a tentative date of 10/25/73 has been set for the Tree Dept. Meeting and he will report to the Board at a later meeting.

Mr. Lovering stated that there has been various comments from the townspeople re: Rent increases. As the Town of Chelms. grows, we shall have to face up to this problem on a long term basis. I have had our Adm. Asst. gather documents regarding rent control and I will pursue this subject and report back to the Board at a later date. New Business

Mr. Lovering requested a report from the Bldg. Insp. regarding the following: gasoline station located on Acton Rd. where cars are being stored, junk cars at property on Steadman Steet and Dalton Road, and an open well on property on North Road that is 15 feet deep. Mr. Lovering stated that if we are going to be able to control some of these violations the Town of Chelms. is going to have to face up to the requirement that we must plan to go to a full-time Building Insp. or Code Enforcement Officer to do the kind of job that is necessary to protect the residents of Chelmsford. Mr. Lovering hoped that the Board would take a real, hard, serious look into expanding in the area of the Bldg. Insp.'s duties and hours when the budgets are being prepared. Also, no matter how good a job the current Bldg. Insp. is doing, he is only a part-time man and with 33,000 people in the community, there is no way he can cover all the problems that exist. New Business

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted that all street light requests be left in the folder for the Board's review. When three members initial the requests, then the Adm. Asst. prepare a letter for the Board's signatures to be sent to Mass. Electric Co.

The Board has been informed by Mr. McCormack, Treasurer/Tax Collector, that on Oct. 8, 1973, he was in receipt of a Revenue Sharing check in the amount of $76,451, which has been deposited and is collecting interest for the Town.

Mr. Matt Doyle informed the Board that the Chelms. Walk For Development will be held this Sunday.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:10 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held October 15, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members present

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the week of October 21-27, 1973, as Hockey Association Week. Larry Estelle, Chairman of the Bd. of Directors of the CHA and Milton Volak, Publicity Chairman, CHA, were present for this Proclamation. C helsm. Hockey Assoc. Week

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the week of October 14 - 20, 1973 as Chelmsford Head Start Week. Present for this Proclamation were: Mary McAuliffe, Town Aide, Mrs. Kelleher, Theresa Goodman, Mrs. Pageau, Genesta Gower, Headstart Parent Coordinator and Kathleen Kelleher, Timothy Courtney and Joseph Pageau, Headstart participants. Chelms. Head Start Week

On a motion by Mr. Lovering seconded Mr. Murphy, it was unan. voted to adopt a Proclamation drafted by Mr. Lovering to aid the City of Chelsea and the residents of Chelsea. The Bd. agreed that Mrs. Haines could make arrangements to have the items brought to the Town Hall and storage space could be made available in the Auxiliary Police Station. The Board requested that Mrs. Haines contact Walter Hedlund of the Red Cross. At the conclusion of the Selectmen's Meeting, Mrs. Ruth Delaney informed the Board that the Interfaith Association of Chelmsford has set up an area in the Central Baptist Church on Academy Street to collect items to aid the residents of Chelsea. Aid to Chelsea Residents

Mr. Markham introduced Miss Bonita Towle to the other members of the Board. Miss Towle commenced work in the Selectmen's Office on this date.

Mr. Blackadar informed the Board of the Revenue Sharing funds being used for the Police and Fire Dept. salaries. He stated that these funds are being used now, and will cover the salaries except for the last ten weeks of this fiscal year. Mr. Lannan stated that the Board should call a Sp. Town Meeting 10 weeks before June 1974 or earlier in order that we can determine if we can get a quorum so that we can declare an emergency and go to the Emergency Finance Board. Mr. Blackadar agreed with Mr. Lannan. Mr. Blackadar stated if we haven't got enough money for the salaries, there will not be money for the sidewalks on Acton Road until July, 1974. Revenue Shar. Funds

Bid Opening for Electrical Work for the Town Hall - Robert Olson, Purchasing Agent was present. Mr. Olson informed the Board that the specifications had not been revised as they had been mailed out prior to the Board's direction. A representative of Chase Electric was also present. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to ask the Wiring Inspector to meet jointly with the Board and the Purchasing Agent to develop specification requirements and that the Board not open the bids but return them to the bidders. Return Elec. Bids Unopened

The Board met with Mr. Leo Kahn and Mr. Joseph Bals of Purity Supreme Supermarkets. This meeting was requested by Mr. Bals as he had read in the newspapers of discussions of the Purity Supreme Parking lot at the Selectmen's Meeting. Mr. Kahn stated that to their knowledge, they are in compliance with the By-laws. They have had no communication from any Town official that anything is wrong. Peter McHugh, Bldg. Insp., was present. Mr. Markham referred to a letter that was sent to the Bldg. Insp. in August, 1973. Mr. Murphy also listed the questions he had regarding the Purity Supreme Parking Lot. Mr. Kahn stated that he would be glad to meet and discuss Mr. Murphy's concerns. Purity Supreme

The Selectmen met with William Fitzpatrick, Edward McCaffrey, Quint Vincent and Ray Day to discuss funds for the 1974 4th of July Parade. The Board agreed to

to ask the Town Accountant to communicate with the State Bureau of Accounts to see whether or not they could help us with a procedure that would be legitimate to obtain funds for the 4th of July Parade. If this reply is not favorable, the Board agreed to immediately request Rep. Freeman and Sen. McKenzie to initiate legislative measures that would correct this problem in the future.

4th of July (continued)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to suspend the rules for the purpose of hearing from the Bd. of Registrars. Edward Hilliard, Robert Noble, Michael Devine and Mary St.Hilaire were present. Mr. Hilliard requested that the Press mention that there are vacancies for Election Workers and anyone interested should contact the Bd. of Registrars. Mr. Hilliard suggested that maybe fewer workers with more pay would help to fill these positions. Mr. Murphy requested that comments be made regarding people to be promoted to higher positions. The Bd. of Registrars agreed to furnish a report to the Bd. Mr. Markham stated that he would appreciate any recommendations for salary adjustments within reason.

Election Workers

On a motion by Mr. Hart seconded by Mr. Lannan, , it was unan. voted to adopt the Chairman's Recommendations on Items 1-7. Mr. Markham stated that Recommendation B would apply re: Chelms. Theatre Corp. The Board agreed that they are referring to excluding truck traffic on all of Dalton Road.

Correspondence Summary

The Board agreed to hold on appointments of Election Workers.

Mr. Murphy moved that the Board appoint Cheryl Constantine as a Sp. Police Office as Asst. Dog Officer. The Board agreed to hold on this appointment and request recommendations from thePolice Chief. This appointment will be placed on the Agenda.

Mr. Markham gave the Board information received from the Police Dept. regarding Solicitors. Many of the people who register with the Police Dept. are from out of Town. The Board agreed to request Town Counsel to meet with the Police Chief and formulate the Chief's ideas into a By-law which would be consistent with the Statutes and court rulings. Mr. Markham hoped that this by-law could be presented at the next Annual Town Meeting and would include the following: 1. Solicitors register with the Police Dept. 2. Hours be established for soliciting and certain days be ruled out for soliciting.

By-Law For Solicitors In The Town

Mr. Murphy informed the Board that he and Mr. Lovering interviewed the firms of Louis Berger Associates, TAMS and Storch Engineering re: Central Square. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to nominate Storch Engineering tentatively to perform the work in Central Square. Mr. Murphy stated that Storch Eng. can meet with the State and discuss what items the State wants in the contract, then the contract will be waiting for the Board's signatures.

Tentative Selection - Eng. Firm for Central Sq.

Mr. Lannan informed the Board that there will be a meeting of the Graniteville Rd. Sub-Committee within the next two weeks. Dr. Rivard stated that he will have the 35 mm slides ready for this meeting.

Graniteville Rd. Sub-Comm.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to send letters of congratulations to both the Leaders of the Chelmsford Walk For Development and the Auxiliary Police for their protection. 415 people participated in the walk and close to 200 people finished the entire walk.

New Business

Mr. Lannan requested a status report from Mr. Olson on the "School Zone Signs".

Mr. Markham reminded the Board that a meeting is scheduled with Mr. Greene to view the Mill Pond Dam at 10:00 A.M. He suggested that the Board also view a very serious drainage problem that exists between Walnut Rd. and Garland Rd. and include this project in next year's budget.

Mr. Markham requested a status report on unanswered correspondence from Town Counsel.

New Business (continued)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:40 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held October 25, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to approve the minutes of meetings held September 24, 1973, October 11, 1973 and October 15, 1973 with the exception of corrections on 10/15/73. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 1,4,5 and 6.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendation, as amended by Mr. Lannan to include subject to a report from the Police Chief, on Item 2.

A discussion was held on Item 3, Klav Corporation d/b/a Lum's. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 3.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 8 and 9.

A discussion was held re: Item 7. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan, one opposed, Mr. Markham to accept the Safety Officer's recommendations.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 11 and 12.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board communicate with the State D.P.W. indicating the Board's appreciation for their approval and the expeditious way they handled the matter and also inform them that the Bd. has selected Storch Engineering to do the work and ask that they qualify this firm. (Item 10)

On a motion by Mr. Hart seconded by Mr. Lovering, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one opposed, Mr. Lannan, to adopt the Chairman's Recommendations on Item 15.

A discussion was held on Item 13. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to hold a decision on this matter until 10/29/73, to allow the Board to review this request from the Cons. Comm.

On a motion by Mr. Hart seconded by Mr. Lannan, it was voted four in favor, Mr. Markham, Mr. Murphy, Mr. Hart and Mr. Lannan, one opposed, Mr. Lovering, to adopt the Chairman's Recommendation to include appointment of remaining member of the Dog Kennel Study Committee on the Agenda for next meeting but delete the suggestion that the Study Committee work with the Dog Officer in planning the budget for the coming year. Also, the Bd. agreed to notify the Dog Kennel Study Committee of their vote. (Item 14)

Meeting with Robert Olson, Purchasing Agent, and Harold Tucke, Wiring Inspector, to discuss the development of specifications for rewiring the Town Hall. Mr. Tucke agreed that he would work with Mr. Olson to prepare specifications for rewiring the Town Hall and present these specifications to the Board before advertising the specifications. He informed the Board that the specifications would be available within a month. Specification for Rewiring Town Hall

Mr. Olson informed the Board that the specifications have been prepared for the radios to be purchased for Civil Defense and the Dog Officer and they will be advertized in the Lowell Sun and Boston Globe, Monday, 10/29/73.

Mr. Olson informed the Board that he expects to hear from the D.P.W. Boston office in regard to the School Zone Signs.

Mr. Olson informed the Board that they would have the specifications for the commercial pick-up of waste paper for their next meeting.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to authorize Mr. Olson to contact Gulf to see if they are going to remove the tanks and pumps behind the Town Hall and advise them that we are going to fill them with sand if they are not removed.

The Board requested that a hearing be scheduled for the installation of the new gasoline tanks at the Highway Garage.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 17.

Correspondence Summary (continued)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the County Commissioners by telephone stating that the Board has already sent them their position re: portion of Billerica Rd. (Item 16)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 18 and 19.

Reports

Mr. Markham referred to a letter received from Gordon McGill, Director of Accounts re: tree work. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request Myles Hogan, Tree Warden, to present the Board with a detailed list of tree work of an emergency nature that must be done. Also, the cost to take the trees down and cut them into sections. The Hghy. Dept. can remove the trees once they are taken down. Mr. Markham informed the Board that the Hghy. Supt. will furnish a list of projects he would have to consider delaying if any part of his budget was encumbered. He also suggested communicating with the Fin. Committee re: transfer of funds.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to reply to Mr. Antonelli, Ch. of the Tewksbury Bd. of Selectmen, informing him that the Chelms. Bd. of Selectmen are interested in reactivating the Merrimack Valley Selectmen's Association.

Mr. Lovering informed the Board that the Finance Committee has indicated that they would like the Board to fill out the necessary forms for their signature re: transfer of money for the purchase of gasoline tank installation at the Highway Garage.

Mr. Lovering referred to the communication received from the Comm. of Mass., Dept. of Public Health and questioned whether this would apply to the gasoline storage tanks to be installed at the Hghy. garage. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board very carefully so advise the bidder that we have to go through the necessary procedures but assuming that the procedures are sucessful, he will be awarded the job.

Mr. Murphy gave written reports to the Board members re: Ambulance Bill, Collective Bargaining Bill and 100% Evaluation. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to send a letter to Sen. Kelly, Senate Ways and Means Committee stating that the Board hoped that the Bill regarding

100% Evaluation for the Cities and Towns would be passed by the Legislature during this session. The Board agreed to send a copy of this letter to Rep. Freeman and Sen. McKenzie.

Mr. Murphy suggested that the Board vote on the Liquor Licensing Procedures, which have been reviewed by Town Counsel, at their next meeting.

Mr. Hart stated that it was reported in the Lowell Sun that Mr. Polubinski and I have been meeting regularly re: Crystal Lake. This meeting has not taken place and when a meeting of the Crystal Lake Committee takes place, I will report back to this Board.

Mrs. Haines informed the Board that Mr. Rondeau reported that the Summer Street By-Pass signs have been installed and that she would call Mr. Mistretta to install the trail blazers and the recording devices tomorrow.

The Board agreed to include the summary of correspondence rec'd. from the Bldg. Insp. on the next Agenda.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Officer John J. Bell, Bruce Guillion, Steven Gross, William Palmer and Kenneth Greeno, to the Snowmobile/Trailmobile Comm. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Mr. Gross Chairman Pro-Tem. The Board requested that Mr. Gross meet with the Selectmen to discuss the duties of this committee.

On a motion by Mr. Hart, it was unan. voted to appoint Cheryl Constantine as a Special Police Officer in connection with the duties of the Dog Officer. This recommendation was made by the Police Chief.

On a motion by Mr. Murphy, it was unan. voted to appoint Charles Feeney, 18 Windsor St. to the Kennel Bldg. Committee.

Mr. Lannan informed the Bd. that a meeting of the Graniteville Rd. Sub-Committee will be held 10/30/73 at 7:30 P.M. The School Dept. has supplied slides that were taken in the Graniteville Rd. area for this meeting.

Mr. Murphy requested that appointments to the Steadman St. Truck Exclusion Committee be placed on the Agenda.

Unfinished Business

Mr. Markham reported on the Board's activities last Sat. The Board agreed to ask Mr. Greene to send in a letter of specific requests that he wishes the Bd. to consider re: the Mill Pond Dam. Also, the Clerk of the Works and the Hghy. Supt. agreed on the modification to be done on the curve on Graniteville Rd. Mr. Markham suggested to the Board re: Walnut Rd. and Garland Rd., formally notify the Hghy. Supt. that this Board is interested in rectifying the problem and ask that he provide recommendations and cost figures to be presented to the Town Meeting for action. Mr. Lovering also requested that the Bd. of Health advise the Selectmen of their part re: Walnut Rd. and Garland Rd. Mr. Markham suggested that when we receive the Hghy. Supt.'s recommendations, we would have to involve Town Counsel to get the proper easements for the Town. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt Mr. Markham's recommendations.

New Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to instruct the Insurance Advisory Committee if they haven't found anyone else to provide insurance for the Selectmen, that they proceed forward to obtain the insurance coverage to indemnify the Selectmen against law suits brought against them while acting in good faith in pursuance of their duties, in accordance with the provisions of Chap. 41, Sect. 100E of the Gen. Laws. (Art.44)

Mr. Murphy referred to a telephone called received by Mrs. Haines today regarding a dog killing ducks. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to direct the Dog Officer to investigate the incident and present a verbal report to the Board on Monday and if it is in his power and he deems it necessary, have the dog restrained until a hearing can be held. The dog supposedly resides at 7 Craig Rd., Chelmsford Farms I. **New Business**

A discussion was held regarding informing the Townspeople of the Paper Pick-Up. Mr. Lovering suggested that a sign be erected at the Center Town Hall and the No. Town Hall regarding Ecology and give dates of the paper pick-ups.

Mr. Murphy requested that Mr. Blackadar furnish the Finance Committee with copies of the 9 month balance sheets.

Mr. Murphy gave the Board copies of information regarding collective purchases. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to ask Town Counsel if there are any local by-laws or regulations which would prohibit Chelmsford from participating in State contracts under Chapter 53, Acts of 1971. (Public purchases and competitive bidding). On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Purchasing Agent to review with the Town Hall Staff, the Police Chief, Fire Chief, Hghy. Supt., School Bldg. Committee and the School Business Manager, this program and the commodities that are available under certain centralized State contracts which Chelmsford may participate in and report in writing to the Bd. of Selectmen by Dec. 1, 1973 recommendations on this program.

Mr. Lovering requested that the Northeastern District, Dept. of Public Health, be made aware of the hearing to be held in regard to the gasoline tanks in No. Chelmsford at the Hghy. Garage.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:50P.M. **Meeting Adjourned**

For the Board of Selectmen,
By, Marion C. McCready

Mr. Markham congratulated Mrs. Ruth Delaney on being elected the new Chairman of the Democratic Town Committee.

Names of jurors drawn October 26, 1973 by Arnold J. Lovering.

Lowell Superior Court - to report December 3, (1)
1. John L. Carroll, 19 Pleasant St., N. E. Telephone Estimate Assigner

Cambridge Superior Court - to report December 3, (2)
1. Raymond G. Ducharme, 63 Chelmsford St., Meat Ordering Specialist
2. Earl K. Haight, 8 Thornton Rd., Senior Marketing Specialist.

Regular Meeting of the Board of Selectmen held October 29, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart. Mrs. Haines was also present. Mr. Lannan was out of town on business. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 1 and 2. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to communicate with the Revolutionary Bi-Centennial Celebrations Commission to see how many members they feel would be appropriate for that Commission and also place the name of Robert R. Charpentier on file. (Item 3)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 4,5,6,7 and 8.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 9 and 10.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations as amended, to include requesting Mr. Olson and Mr. Blackadar to provide recommendations for disposal of the Spray Rig to the Board of Selectmen. (Item 11)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to declare the week of Nov. 3-11 as "Leaf Collecting" week and urge all Chelmsford residents to bring their leaves to Crooked Spring Brook Reservation between 1-5 p.m. on Sat. & Sun., Nov. 3,4,10 and 11. (Item 12)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant permission to the Golden Buccaneers Jr. Drum and Bugle Corps of Chelms. to purchase a 3 by 5 flag with the seal of Chelmsford. (Item 13)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to instruct the Adm. Assistant to only entertain the applications for Common Victualer's Licenses that would meet those procedures as outlined by Town Counsel.

Mr. Murphy provided the Board with written reports on the Veterans Service District Meetings held in Chelmsford and Lowell and also the Board's meeting with representatives from Purity Supreme. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept Mr. Murphy's reports. Reports

Mr. Markham reported re: N.M.A.C. sponsoring workshops during the next two months. They are attempting to bring forward some of the information and services the commission provides. The Board agreed to confirm Nov. 15, 1973, for a meeting in Chelmsford. The topic of this meeting will be "Water Quality and Land Use". The Board agreed to provide the N.M.A.C. with a mailing list of the department heads and committees in the Town. Mr. Markham also suggested that the Board take this opportunity to present to any of the dept. heads present, information regarding the upcoming Town Meeting, budget preparation, budget review procedures. This could be considered a quarterly meeting. He also requested that the Board provide suggestions for items to be discussed at this meeting. Mr. Lovering suggested that the Board take the position that they want to establish individual in-depth meetings with Dept. heads on an informal basis, without scheduling, without the press, without the public so that we could sit down and talk about how things are going in an orderly business fashion. Mr. Lovering also suggested that workshops be held with the various departments.

A telephone call was received by Mrs. Haines from Miss Murphy, Clerk for the Bd. of Health, on this date notifying the Bd. of Selectmen that the members of the Bd. of Health would not be able to attend the meeting this evening. The Board agreed to reschedule this meeting with the Bd. of Health members for Nov. 19, 1973, as requested.

Bd. of Health Meeting Rescheduled

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Reports from the Adm. Assistant - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the reports as follows: Appoint Mrs. Marion E. McCready as part-time clerk and Recording Clerk for the Bd. of Selectmen, 20 hrs. per week, at $2.70 per hour. Withdraw request to Mr. McCarthy, Town Counsel, for an opinion regarding the feasibility of closing down the northerly entrance and egress to the Neighborhood Mall on Chelms. St. Mr. Murphy stated that certain opinions requested by the Board are required on a priority basis and this was one of them. We should have received a timely response so that we could have taken action on this matter. All Street Acceptance requests must be received by this office on or before Nov. 5, 1973. The Planning Bd. has been notified of this date. Jamie Doherty, N.Y.C. worker's services have been obtained to assist the Town Hall Custodian for 8 hrs. per week at no expense to the Town.

Adm. Assistant Reports

The Board agreed to request Mrs. Haines to contact Mr. Dalgren, Highway Department Garage, to see if he is having any problems re: truck for the Dog Officer.

Mr. Lovering informed the Board that interviews will be held this Thursday evening with the three candidates for the Labor Relations Advisor's position. After the interviews are completed, Mr. Lovering stated that he would furnish the Board with a report. He also invited any members of the Board to attend these interviews.

Labor Relations Advisor

The Board reviewed the summary of correspondence received from the Building Inspector. The Board agreed to request the Bldg. Insp. to clarify Item 11, re: Cushing Place. Mr. Murphy questioned whether the Board was receiving timely responses from the Bldg. Insp. The Board agreed that timely responses should be given in the case of alleged violations.

Bldg. Insp. Correspondence

On a motion by Mr. Lovering, it was unan. voted to appoint Mrs. Gay Scully, 16 Mt. Auburn St. to the Snow-mobile/Trailmobile Committee.

Appointments

Mr. Markham appointed Mr. Murphy as the initial member of the Steadman Street Truck Exclusion Committee and asked that he recommend to the Board the number of members to be appointed to this committee. Mr. Murphy was also appointed Chairman Pro-Tem.

Mr. Markham informed the Board that a meeting of the Graniteville Rd. Truck Exclusion Committee will be held Wednesday evening at 7:00 P.M.

A report was received from Town Counsel, Clement McCarthy, regarding the Liquor Hearing Procedures. The Board agreed to act on these procedures at their next meeting as Mr. Lannan was not present.

Liquor Hearing Procedures

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the proposed procedures prepared by Mr. Balco and Town Counsel and authorize the Conservation Commission to use Town Counsel in accordance with the document the Board has before them.

Authorize Cons. Comm. - Use of Town Counsel

A communication was received from the Bd. of Health in response to the Board's letter of 10/3/73, regarding the fluoridation of the public water supply, requesting the procedure whereby the townspeople could counteract the adjustment

of all Chelms. Water Supplies for domestic use to a level of 1.0 part per million of fluoride. The Bd. of Health stated that the procedure is stipulated in Mass. Gen. Laws Ch. 111, Section 8C as amended by Ch. 1024 of the Acts of 1971. They also stated that it is their sincere hope that, despite previous negative activities on your part, the Bd. of Health can expect your fullest and hardiest cooperation in the Public Health matter. The Board agreed to furnish copies of this section of the Gen. Laws to the press and hoped that the press would extract from these Gen. Laws pertinent items. Bd. of Health Fluoridation

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ask the Chairman to establish a sub-committee solely for the purpose of accomplishing goals in the near future and over a long period of time and at some time in the future, report back with a progress report concerning goals for the Town of Chelmsford. Mr. Markham appointed Mr. Lovering, Chairman Pro-Tem and Mr. Murphy as a member of this sub-committee and asked that they provide recommendations pertaining to additional membership to this sub-committee. New Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ask the Chairman to schedule workshops for department heads in the Town of Chelmsford for the purpose of meeting with the Board in an informal way to talk about the departmental activities that they have. The Board agreed to approach the elected town officials on a voluntary but make it clear that this Board wished to do this and hopefully they would want to meet with the Bd. of Selectmen.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ask the Police Chief of the Town of Chelmsford to appear before the Bd. of Selectmen for the purpose of discussing the subject of police protection for the Town of Chelmsford.

Mr. Murphy requested the procedures regarding the budgets for the next Annual Town Meeting.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward material received from James E. Burke, Agent for Veteran Affairs to the Police Chief and Fire Chief for their review and ask that they report back to the Board as to whether the Town should pursue this matter any further.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to return the memorandum from Rep. Francis W. Hatch and vote in the affirmative re: House Bill 7497, and contact Rep. Freeman and Sen. McKenzie by telegram and request that they support House Bill 7497.

Mr. Markham requested the following based on recent discussions of the Board: A report from the Town Accountant, showing a breakdown of all construction type projects performed within the Town Hall building during the past four years (from 1-1-70) identifying each project by some title, contract or invoice, and the related cost for each project or job, and also the name of the firm or individual that performed the work.

Mr. Markham also stated that since we are going to meet with Mr. Pick of the American Ambulance Service next week, I would like to request a two part report, as follows: 1. From the Police Chief - dates in which Mr. Pick was employed by Police Dept., and beginning and ending salary received. 2. From the Town Accountant - dates showing the various contract periods for ambulance service, and the dollar amount paid by the Town for each contract period (or year), including any dollar increases paid over the amount of contract.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. the meeting was adjourned at 9:15 P.M. Meeting Adjourned

For the Board of Selectmen,
By: Marion E. McCready

** Gervasio Rivera did not appear for his scheduled meeting with the Board of Selectmen. re: Application for License to buy, sell, exchange, or assemble second-hand Motor Vehicles.

Regular Meeting of the Board of Selectmen held November 5, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one abstention, Mr. Lannan, to approve the Minutes of Meetings held October 25, 1973 and October 29, 1973, as corrected. Minutes of Meeting

Correspondence Summary - Correspondence Summary
On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one opposed, Mr. Lannan to adopt the Chairman's Recommendations on Items 1 and 2. Mr. Lannan was in favor of Item 2.
On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 3.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to reject the application submitted by Atty. Joseph P. Donahue, Jr., on behalf of Carex Realty and return the application as it is improperly before the Board. Mr. Markham requested that the Bldg. Insp. be asked to give a written interpretation of the definition of a restaurant. (Item 4)

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to reply the Atty. Donohue on behalf of the Eastern Card Shoppes, Inc., that a moratorium currently exists. However, we will place the letter on file until such time as the moratorium is lifted. (Item 5)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 6.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to send a telegram to the Governor and ask that he veto House Bill 1086 (Binding Arbitration for Police and Fire). Board Member's Reports

Mr. Murphy reported that the Bill on 100% evaluation is still in the Senate Ways and Means Committee and the State Reclamation Board has not appointed anyone to the Mosquito Control District.

The Board agreed to place the Bill on Autonomy of School Committees on the Agenda for 11/12/73.

Mr. Lannan informed the Board that he would try to arrange the cancelled meeting of the Graniteville Rd. Truck Exclusion Committee for 11/8/73.

Mr. Markham informed the Board that the Tree Dept. Equip. Committee met last Thursday. Only three members were present. We did have a session with the Fin. Com. that evening and we are developing some short range plans and some long range plans to be presented at the next Town Meeting. The short range plans will be presented to this Board in the near future. The Board agreed to request the Adm. Asst. to communicate with the Capital Planning & Budgeting Committee and the Park Department Chairmen and ask for representatives to serve on the Tree Dept. Committee. Also, to include these appointments on the Agenda.

The Board agreed to include the subject of Purchasing Procedures (Use of Town Purchasing Office) on the Agenda for meeting of Nov. 15, 1973, N.H.A. C. Workshop. The Board also agreed to ask the Purchasing Agent to meet with them

11/12/73 to discuss Purchasing procedures and the volume the Town of Chelmsford's Purchasing Office could handle.

Mr. Lannan referred to Item 1, Correspondence Summary, Meeting held 10/29/73, regarding request for gasoline storage License by Robert J. & Charlotte E. White, whereas the Board voted to adopt the Chairman's Recommendations. A hearing is required and the abutters must be notified regarding this type of a request. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that the action taken by the Board 10/29/73 on Item 1 be rescinded and a hearing be setup and the abutters be notified.

Meeting with Ronald A. Pick, American Ambulance Service, to discuss billing procedures, the requirement to pay before you get transported, "taxi cab" situation and the complaint the Board had before them.

Meeting with R. Pick, Am. Ambulance

Meeting with Donald House, member of the Conservation Commission re: Deed - Wamesit Real Estate Trust. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to forward this Deed to Town Counsel for his review and recommendations. The Board agreed to request Town Counsel if Town Meeting action is necessary to accept this parcel of land and also inform Town Counsel to contact Mr. House regarding any questions relative to this deed.

Meeting - Deed, Wamesit Real Est. Trust

The Board agreed to request the Dog Officer to meet with the Police Chief to discuss the procedures to be followed in handling the Dog Logs and also the method of communication between the Police Dept. and the Dog Officer. The Dog Officer's telephone is now listed in the Telephone Directory under Town of Chelmsford, Dog Officer. The truck for the Dog Officer has not been repaired to date.

Meeting with Mrs. Elaine Marcella to discuss complaints Mrs. Marcella made to the Police Dept. on 10/19/73, 10/21/73 and 10/22/73, Letter is on file regarding complaints. Robert Germann, Police Chief, was present at this meeting. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to immediately contact the owners of the property in the area where the target shooting and hunting is going on and ask them to help the Board by posting signs all around the boundaries of their property. Also, work with the Police Dept. to come up with a by-law to be presented at the next Annual Town Meeting. As this is emergency situation, the Board agreed to assist the property owners in posting these signs by requesting the Highway Dept. and the Police Dept. to aid in posting these signs. Mr. Lannan stated that we should draft a by-law where there would be no shooting of firearms within the Town boundaries. The Board agreed to request the Police Dept. to obtain Certified Copies of the By-Law Regulating the Use of Firearms In the Town from the Town Clerk and keep a copy of this By-Law in each Police cruiser. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to authorize the Police Chief to confer with Town Counsel to draft a by-law re: firearms in the Town of Chelmsford for presentation at the next Annual Town Meeting.

Meeting with Elaine Marcella - Re: complaints

The Board agreed to hold on appointments for Elections Workers until the next meeting.

Appointments

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to go into an executive session at the conclusion of the Agenda to discuss the subject of Labor Relations Advisor.

Labor Relations Advisor

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart, Mr. Lannan, to go into executive session at the conclusion of the Agenda to discuss the subject of police protection in the Town of Chelmsford with the Police Chief. This executive session would follow the session re: Labor Relations Advisor.

Police Protection

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2 and 3 of the Unfin. Bus. Summary.

Unfinished Business Summary

Mr. Murphy informed the Board that the office received a call from the one bidder for the installation of the "School Zone Signs", Mr. Morse from Traffic Systems, Inc. Mr. Morse informed Mr. Murphy that there was nothing in the bid that would disqualify him because of the method of installation. He was willing to put in writing that his bid would hold, which would include underground wiring. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to authorize the installation to proceed based on this particular commitment on Traffic Systems, Inc. letterhead that his bid would hold. The Board requested Mrs. Haines to contact Mr. Morse tomorrow morning regarding this motion. (Item 4)

School Zone Signs - Bid Award

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to hold taking any action on Item 5 until the Board received an answer from Mr. Blackadar, Town Accountant, as to whether or not he contacted the State Bureau of Accounts for concurrence on his recommendations for encumberance of funds for the Town Celebration Committee.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 6 and also establish November 29, 1973, as the date for the meeting with the Water Commissioners. The Board requested that the Capital Planning and Budgeting Committee be invited to attend this meeting.

The Board agreed to hold on Item 7 until Mr. Lannan had a chance to review the changes.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bldg. Insp. be asked to meet with The Board and have all pertinent records with him regarding the duplex home which has been constructed in a single family district in East Chelmsford and furnish recommendations to the Board at this time.

Unfinished Business

Mr. Markham provided the Board with a status report re: Veterans Service District. He informed the Board that a more detailed report will be forthcoming in the near future.

In regard to the correspondence from the Finance Committee re: Budget Hearings, Mr. Murphy requested that the Board work out a schedule for the committees and departments who come under the Bd. of Selectmen to meet with the Bd. prior to making their presentation to the Finance Committee. This item will be placed on the Agenda for Meeting, 11/12/73.

New Business

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted that the Board put in a sufficient amount of money in the 1974 Budget to update the Street Lighting in the Town, particularly at the intersections, to at least a 7000 lumen mercury vapor.

Update St. Lighting

Mr. Lannan moved that the Board start the action as directed by the Townspeople to install sidewalks on Acton Rd. Mr. Hart seconded this motion. Mr. Lannan amended his motion to include to ask the Town Accountant if there is money available in the Revenue Sharing and Surplus Accounts to do this work on Acton Rd. and also make up the deficit in the Police and Fire Salaries Account. The motion, as amended, passed unan.

Sidewalks Acton Road

The Board agreed to request the Sidewalk Study Committee to submit a progress report by the first of 1974. New Business (continued)

Mr. Markham congratulated Mr. Murphy, on behalf of the Board, for being elected to the Board of Directors of the Massachusetts League of Cities and Towns.

Liquor Lic. Procedures Adopted

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations as amended on Item 7, Liquor License Procedures.

Liquor License Moratorium - Vote Rescinded

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart, Mr. Lannan, that the Board of Selectmen rescind the moratorium established this past Spring with regard to the subject of Liquor Licenses. Mr. Lovering stated that it is his intent that by rescinding the moratorium, the Board rescind any ancillary intent that might have been associated with the previous vote, including the referendum question. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to move the question. The Board agreed to provide the Press with copies of the Liquor License Procedures. Also, Liquor License Applications will be accepted December 3, 1973.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to continue the meeting as the hour of eleven has passed.

Mr. Markham announced at 11:25 P.M. that a five minute recess would take place and then the Board would move into the first Executive Session re: Labor Relations Advisor. Mr. Murphy stated that minutes will be kept of the Executive Sessions and when they are no longer executive in nature, they will be released as public record. Mr. Markham stated that Mr. Murphy, as Clerk for the Board, will take the appropriate notes of the discussions. Meeting Recessed

For the Board of Selectmen,
by, Marion S. McCready

Regular Meeting of the Board of Selectmen held November 12, 1973.

Members present were: Mr. Markham, Mr. Lovering (7:45 P.M.), Mr. Murphy, Mr. Lannan. Mrs. Haines was also present. Mr. Hart was ill. Members Present

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to accept the Minutes of Meeting held November 5, 1973. Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,4,5 and 6. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 7,8,9 and 10. The Chairman's Recommendations on Item 10 were amended to include requesting information from the Gas and Wiring Inspectors re: procedures to be followed to increase fees and if there are any State laws which set the fees.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 11, 12 and 13.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to reconsider the vote on Item 13. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to direct a letter to Town Counsel indicating that the Board had considered that the Sick Leave Benefit was a part of the 1973 Bargaining Package with the Town employees and felt that it should be retroactive to the beginning of 1973. Please advise us if there are any reasons why this can't be done. Mr. Markham amended the motion to include that Town Counsel consult with the Town Accountant and reply to the Board. It was so voted.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 1. Mr. Murphy requested the Highway Supt. be requested to clarify the differences between the two projects lists submitted to the Board. Why have the priorities and list changed? Unfinished Business Summary

The Board agreed to place Item 2 on hold. Mr. Markham stated that he would contact the Town Counsel and the Town Accountant before the next meeting of the Board and try to resolve the difference of opinions. Re: Funds for Town Celebration Committee.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 3,4,5 and 5A.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 6 and 7. Mr. Markham also included in his recommendations a request to set up a meeting with Mr. Wernick, Mr. Finneral and the Bldg. Insp.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 8,9,10 and 12.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendation on Item 11.

Sealed Bids were opened and read aloud by the Selectmen, as follows: Bid Opening
Item 1, 6 units of portable radios MH70 $599.00 each, Total, $3,594. 2-Way Radio
from Motorola. 6 portable radios, $767.00 each, Total, $4,602.00
from Central Equipment Co., Millis, Mass. Item 2 , 2 portable two-

way radios, $552.00 ea., Total $1,104.00 from Motorola, $677.00 ea., $1,354.00 from Central Equipment Co.

Bids for Radar were as follows: 1 Unit, $949.00 from American Arms Co., Wareham, Mass. 1 Unit, $1,250.00 from Central Equipment Co. Bids - Radar

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to forward the bids to the Purchasing Agent and the Police Chief for their determination as to meeting all specifications and request them to forward their recommendations to the Board.

Hearing - Request of N.E. Tel. & Tel. for one pole location at Concord Rd. opposite Hazen Rd. All Abutters were notified. Mr. Casey represented N.E. Tel. & Tel. Mr. Casey also gave the Board a letter from N.E. Tel. & Tel. informing them that the work on Fletcher Street and Chelmsford Street has been completed and approved by the Hghy. Supt. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant this pole location conditional upon Mr. Rondeau's approval of the letter submitted by NET&T. Hearing - NET&T Concord Rd.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the recommendations of the Town Clerk re: Election Workers, with the exception of Precincts 5 and 10 and request clarification from the Town Clerk on these precincts, through the Wardens. Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Donald House, representing the Conservation Comm. and William Dempster, representing the Recreation Commission, to the Snowmobile/Trailmobile Committee. This Committee needs one more member.

Mr. Lovering informed the Board that he would report back to the Board at a later date re: Labor Relations Advisor.

On a motion by Mr. Murphy, it was unan. voted to appoint Robert Geary as a member of the Industrial Development Commission.

On a motion by Mr. Murphy, it was unan. voted to appoint Bertha Trubey, 200 Dunstable Rd., No. Chelms., as a member of the Historical Commission.

On a motion by Mr. Murphy, it was unan. voted to appoint Officer John Bell (Police Dept.) and Deborah Hinchliffe to the the Steadman Street Truck Exclusion Committee.

Mr. Murphy informed the Board that he has talked with the Nat'l. Guard in Lexington and they do perform engineering surveys. Mr. Murphy stated that he will call the County surveyors to see if they want any help on the project and will report back to the Board. Mr. Lovering requested that the Board ask for a report from the Assessors as to whether or not there is any agreement that will take the Town of Chelmsford through next year and what our problems are re: Chelms./Westford Town Line. Unfinished Business

Mr. Lannan informed the Bd. that a meeting of the Gran. Rd. Sub-Committee will be held tomorrow evening at 7:00 P.M. A slide presentation will be made at this meeting. Mr. Murphy informed the Board that the Dept. of Agriculture in No. Carolina will provide the Town with aerial photographs for $1.75 per plate, total of 4 plates, taken in 1970. These aerial photographs could be used for reference by the committees in the Town.

Hearing - Town of Chelmsford, Gasoline Storage Increase for the Highway Garage located on Richardson Rd. There is an existing 5,000 gal. tank, request increase of 10,000 gallons for a total of 15,000 gallons, all underground. 13 Abutters were notified. No return receipt was received from Donald and Mary Gagnon. Mr. Kenneth Tarbell, District Engineer, State Dept. of Public Health was present. He referred to the letter sent to the No. Chelms. Water District from the State Dept. of Public Health. Mr. Tarbell stated that it is a matter of policy of the Dept. of Public Health that gasoline storage in the proximity of wells calls for a mandatory encasement in concrete. On a motion by Mr. Lovering seconded by Murphy, it was unan. voted to grant this gasoline storage increase conditional upon a joint resolution of the problem of establishing a technique to monitor the tanks by the Purchasing Agent. Mr. Tarbell stated that he would be willing to review any proposals presented by the Town. The Board agreed to notify Mr. Tarbell when gasoline storage increases are requested within 1000 ft. of any well fields.

Gas. Storage Increase - Hghy. Garage

Meeting with members of the Historical Comm. and the Park Comm. to discuss the "Little Red Schoolhouse". The Recreation Commission was not represented at this meeting. Present from the Historical Commission were: Richard Lahue and John Alden. Present from the Park Dept. were: Mrs. Schenk, Ralph House, Donald Gray, **Mr. Bennett.** The Bicentennial Commission is requesting the use of the Schoolhouse for the upcoming celebration and when the celebration is over, the Schoolhouse will revert to the Historical Commission. Mr. Alden informed the Board that the Bicentennial Comm. plans to refurbish the bldg. as it was originally. Mr. Alden stated that the Bicentennial Comm. wants to sponser an article in the 1974 Warrant to obtain funds for the restoration of the bldg. The Park Comm. stated that if suitable quarters could be found for their equipment, they would be willing to move out of the "Little Red Schoolhouse". Mr. Alden also informed the Bd. that they would like to move the "Tollhouse" in front of the Schoolhouse for the Bicentennial. The Park Dept. agreed to provide plans for a new bldg. to be built on the existing foundation at the rear of the Town Hall, also, estimates of costs involved. Mr. Markham suggested that once the plans are drawn up, the Board could submit them to Nashoba and possibly a tentative commitment could be obtained from them to construct the bldg. during the next school year. Mr. Markham also suggested that the plans be referred to the Bldg. Insp. for a bldg. permit. If a permit is denied, the Board would seek a variance from the Bd. of Appeals. Mr. Markham stated that the Selectmen will communicate with the Recreation Comm. indicating that the Park Comm. will be contacting them regarding a bldg. site if the site in back of the Town Hall is not suitable.

Meeting - Re: Little Red Schoolhouse

Meeting with Robert Olson, Purchasing Agent, to discuss purchasing procedures,(all Town purchases to be procured through the Office of the Purchasing Agent) and presentation to the Town Dept. Heads and Committees at Meeting, 11/15/73 by Mr. Olson. Mr. Lannan moved to file a "Letter of Intent" with Mr. John Clark, EEA, to establish the position of Purchasing Agent as a permanent position for the Town of Chelmsford, present an article to the Town Meeting, and request a transfer from the Finance Committee for the months of Apr., May and June (Reserve Fund Transfer). Mr. Murphy seconded this motion. Mr. Lovering requested that a hold be placed on this item. The Board agreed to hold on this item and include in on the Agenda for meeting 11/19/73.

Meeting with R. Olson, Purchasing Agent

Mr. Olson informed the Board that the specifications for the commercial pick-up of waste paper and the specs. for the State contracts will be available Dec. 1, 1973.

Mr. Murphy volunteered to represent the Board at the Anabasis House Graduation next Monday evening. He requested Mrs. Haines to call Anabasis House and obtain more specifics on the Agenda. Anabasis House Grad.

The Board agreed to request Town Counsel to provide them with a list of all the suits involving the Town of Chelms. by plaintiff, defendant, a brief status report. When does he expect various cases to go to trial? Request Status from Town Counse

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept recommendations 1-5 regarding the Town Report from the Adm. Assistant. The Board agreed to print a Financial Statement through Dec. 31, 1973. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept Mrs. Haines's recommendations re: Town Report Cover Contest. Town Rpt.

Report from Adm. Asst. re: House Bill on Binding Arbitration. Gov. Sargent vetoed this bill. The Senate overrode the Governor's veto on this date. The House will vote on this Bill tomorrow. Mr. Markham agreed to contact Rep. Freeman tomorrow re: Bill on Binding Arbitration. Binding Arbitration

Mr. Lannan read a letter received from John Clark, EEA Project Director. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that Mr. Timothy McAndrew, an EEA participant, be made a permanent employee of the Town Highway Dept. and that Mr. Clark be directed to hire Mr. David A. Kidder, an unemployed Vietnam Veteran.

A discussion was held on Agenda for Meeting of Town Officials on Thursday, November 15, 1973. Re: Budget Reviews with Bd. of Selectmen, Mr. Lovering suggested that the Chairman assign priorities regarding budget reviews and request that all Bd. members attend these reviews. Also, assign specific budgets to each Selectmen so that he can defend that budget when Town Meeting occurs. Mr. Lovering suggested that the important budget reviews be put on the Agenda over the next month. Mr. Murphy suggested that a Warrant preview be held so that all the Town Committees would be aware of the Warrant articles. Mr. Murphy stated that he has forms for any committees to use to prepare slides for viewgraph presentation to the Town Meeting. Budget Review

The Board agreed to request the Capital Planning and Budgeting Committee to meet with them 11/26/73 to discuss what type of assistance the CP&BC could provide to the Town.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to accept the Chairman's Recommendations re: Improved St. Lighting to request EEA office to investigate and report to the Bd. with recommendations for improvements in street lighting on all main streets in town. Report to include estimate cost per year by street. New Business

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to accept the Chairman's Recommendations to instruct the Bldg. Insp. (and Town Counsel, if necessary) to immediately initiate action to have all known abandoned structures in Town taken down and remains removed as these structures are very dangerous to all, especially the children in respective areas where these known structures are located. (North Rd., up on hill, Pine Hill Rd. at Hunt Rd., Acton Rd., So. Chelms., Davis Rd., barn, Middlesex St., Grossman property, Locke Rd., Cushing Place, Perley St., others.

Instruct Bldg. Insp. re: abandoned structures

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations re: Energy Crisis (Telegram from Pres. Nixon). Immediately contact heating firm to do what is necessary to control the heat in the Town Hall bldg. Instruct all Town Depts. to immediately take steps to conserve energy, ie.: Turn out all lights and power when not in use. Keep windows and doors closed at all times. Open draperies during daylight hours and close at end of normal work day. Use. minimum number of lights, power and heat. Report all air leaks in windows and doors that allow cold air to enter to the custodian. Keep thermostat between 65-68 degrees, where possible. Vehicle speed not to exceed 50 MPH, except in emergencies. Appoint a Citizen's Committee in Chelms., which will include representatives from the major departments, heating and gas station industry, school dept. to assist the Selectmen in further establishing local regulations and keeping Selectmen and Town informed of national problem.

Energy Crisis

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to waive the Meeting Rules and continue with the scheduled Agenda.

Mr. Murphy reported to the Board that he contacted the Office of Rep. Daley, Chairman of the House Committee on Education. The House decided on a bill whereas the budget or the automony of school committees could be amended by a 2/3 vote of the Town Meeting. This bill failed by a tie vote in the House of Reps. It is Mr. Daley's opinion that this bill will pass next year. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept Mr. Murphy's report.

School Com. Autonomy

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to authorize the Town Clerk to confer with Town Counsel immediately regarding Flouridation, Interpretation of Chapter 1024, Acts of 1971 and also ask the Board of Health to further elaborate on this subject when they meet with the Bd. of Selectmen, 11/19/73.

Flouridation

Mr. Lannan informed the Board that there will be a Free Eye Clinic, Nov. 17 1973, from 9:00 A.M. to 4:00 P.M. at the Central Congregational Church for children age 5 and 6 co-sponsered by the Chelmsford Lions and Chelms. Jaycee-ettes.

Free Eye Clinic

Mr. Lannan requested that Mrs. Haines, Adm. Asst., prepare a Thanksgiving Proclamation to appear in the newspapers prior to Thanksgiving for the next meeting of the Board.

Thanksgiving Proclamation

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:25 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held November 19, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Hart, Mr. Lannan. Mr. Murphy was representing the Board at the 6th Graduation - Anabasis House and arrived at the meeting at 9:20 P.M. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Proclamation for Thanksgiving Day, 1973.

Thanksgiving Proclamation

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt a Proclamation declaring the Week of Nov. 25, 1973 through Dec. 2, 1973, as "Key Club Week" in Chelmsford. The "Key Club" is sponsered by the Kiwanis International. Present for this Proclamation were: Denise Gamache, Donna Podgur, Debbie Parissano, Mike Burke, Mike O'Dea, Paul O'Dea, Mike Heath and Jeff Cleven.

"Key Club" Proclamation

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to approve the minutes of meeting held November 12, 1973.

Minutes Approved

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Item 1,2 and 3.

Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 4,5,6 and 7.

Mr. Lovering informed the Board that an additional set of interviews will be held within the next week or ten days for a Labor Relations Advisor. Hopefully, he will have a report for the Board within two weeks.

Report - Labor Relations Adv.

Mr. Markham reported on the Bill re: Binding Arbitration. He will contact the Governor in the morning and indicate the Board's position regarding this bill.

Binding Arbitration

Mr. Markham reported to the Board that the Governor and his staff will conduct a meeting tomorrow morning outlining the Governor's Program for Energy Conservation. Mr. Markham has requested a copy of the minutes of this meeting.

Energy Conservation

Mr. Lannan requested that Mrs. Haines schedule a meeting of the Graniteville Road Sub-Committee for Dec. 6, 1973, between 8:30 P.M. and 9:00 P.M. and invite Sen. McKenzie, Sen. Tully, Rep. Freeman and Rep. Perrault to attend this meeting.

Gran. Rd. Sub-Committee Meeting

Hearing - Application of Chevron Oil Co., 460 Trotten Pond Rd., Waltham, Mass., for an increase of 4,000 gallons of gasoline, all underground, to be located at 206 Boston Rd., Chelms. Mr. Richard Baum is the operator of the service station. Mr. Torre, represented the Chevron Oil Co. All abutters have been notified and the Fire Chief has approved this increase. The present capacity is 12,000gallons. The reason for this increase is to store unleaded gasoline. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to grant the gasoline storage increase from 12,000 gallons to 16,000 gallons, all underground.

Chevron Oil Co. - Gasoline Storage Increase

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,4,5 and 6. The Board also agreed to include the Dalton Rd. Island matter on the Agenda and if a response is not received within a week or two, the Board will take additional action. Mr. Lannan requested a copy of the report submitted to the Board by Mr. Murphy on the meeting held with James Sullivan, City Manager, City of Lowell. Mr. Lannan informed the Board that he had read an article in the news media which stated that the Towns would be reimbursed 100% for medical care under Veterans' Benefits. The costs would be shared by the Federal and State governments.

Unfinished Business Summary

Mr. Markham read a telegram received from Hugh A. Hall, Acting Director, Am. Revolutionary Bicentennial Commission informing the Board that their application for official designation as a Bicentennial Community was approved. He asked that the Board inform the news media.

New Business

Bicentennial Community

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to accept the A.B.C.C. Liquor Regulations for Thanksgiving.

A.B.C.C. Thanksgivin

The Board agreed to inform Rep. Freeman that he could use the Selectmen's Meeting Room on Sat., Dec. 1, 1973, to meet with his constituents to discuss legislation for the next session of the legislature.

The Board agreed to schedule the inspection of liquor establishments for Sat., November 24, 1973, beginning at 9:00 A.M.

Liquor Establish-ments insp.

Mr. Hart discussed the Board of Selectmen's procedures and requests made by individual Board members to the clerical help in the Selectmen's Office.

Meeting with Peter Dulchinos and Paul McCarthy, Board of Health. Subjects discussed were: development of procedures so that the Bd. of Selectmen and the Bd. of Health would be working for the best interests of the Town, Rules and Regulations for the Sanitary Landfill, free flu shots for the elderly, Flouridation, and letter from Dr. Howard D. Harrison, calling the Board's attention to a letter which he received from Amy L. Lu, D.D.S. announcing the she was starting a limited acupunture practice in her home, which is located in Chelmsford.

Meeting with Bd. of Health

Hearing on the application of Robert J. & Charlotte E. White, 15 Robin Hill Rd., for 6,000 gallons of gasoline and 1,000 gallons of diesel fuel, all underground, to be stored at 6 Kidder Road, Chelms., Mass. All Abutters were notified. The reason for this request is that Mr. White is a mason contractor and requires this fuel for his equipment. On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to grant this request.

Hearing - R.J. & C. E. White, Gasolin Storage

Meeting with Clement McCarthy, Town Counsel, to discuss his budget for July, 1, 1974 through June 30, 1975. Mr. McCarthy recommended the following: Town Counsel's salary - $500.00, Legal Services -$13,000, Misc. Expenses - $2,500.

Meeting - Town Counsel's Budget

Mr. Lannan informed the Board that Mr. **Timothy McAndrews**, an E.E.A. employee, will assume a permanent position in the Highway Dept., effective November 26, 1973, **Mr. David Kidder, 2 Third St., will assume duties as an EEA participant.**
Mr. Lannan received a letter from Mr. Clark, EEA, regarding the letter sent from the Bd. of Selectmen requesting Mr. R. Kerr to complete a street light survey. The Board agreed to request Mrs. Haines to contact Mass. Electric to see if they would perform this street light survey.

New Business

The Board agreed to request the Adm. Asst. to contact Rep. Freeman and ask for a copy of the M.B.T.A. Bill and his interpretation of this bill. Mr. Lannan had referred to an article in the Lowell Sun's State House column which stated that Lowell is exempt from the provisions of Chapter 1017. Mr. Lannan questioned whether Chelmsford would be subject to this 50% reimbursement for the monies we have paid to the private bus companies.

Mr. Murphy informed the Board that he had contacted the County Engineers and they feel that they cannot use the services of the Nat'l. Guard for the Chelms./West. Town Line survey. They expect to complete the survey the first week in January.

Mr. Murphy reported on House Bill 769, 100% Evaluation. 100% does not look too favorable this year.

New Business

Mr. Murphy reported on the Anabasis House Graduation which was held this evening.

Mr. Markham requested a status report from the Highway Supt. and the Purchasing Agent regarding Article 17 - Purchase of one low-bed trailer for the Hghy. Dept. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to obtain this status report.

Mr. Markham stated that the meetings of the Board for December will be held, 12/3/73, 12/10/73, 12/17/73, 12/22/73 and 12/27/73 and for January, 1/2/74, 1/7/74, 1/14/74, 1/21/74, 1/28/74. He suggested that a vote on the liquor license applications could be taken at the meetings of 12/27/73, 1/2/74 or 12/22/73, all of which dates would be within the 30 days allowed by the statute. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to make these adjustments to the procedures established by the Board re: Liquor License Procedures.

Dec. & Jan. Meetings - Vote on Liquor Applications

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:20 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Names of Jurors drawn November 23, 1973, by Arnold J. Lovering:

Lowell District Court
1. Louis P. Dinicola, 43 Ansie Rd., Chelmsford, Mass.

Cambridge Superior Court
1. Thomas J. O'Connor, 6 Gelding Rd., Chelmsford, Mass.
2. Arthur D. Osborne, 6 Meehan Drive, Chelms., Mass.
3. John H. LaCourse, 7 Wilson Lane, Chelms., Mass.

Regular Meeting of the Board of Selectmen held November 26, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Members Present

Mr. Lannan requested that a hold be placed on minutes of meeting held 11/19/73.

Minutes Held

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendation on Item 1.

Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to renew all Liquor Licenses for 1974 excluding KLAV d/b/a Lum's and the Chelmsford Package Store, Inc. d/b/a Gorham Bottled Liquors. The Board agreed to request the Bldg. Insp. to investigate the unregistered trailer used to store cases of liquor at the Chelmsford Package Store and the van which is located at the rear of the Banqueteer to see if the van is in compliance with the Town By-Laws.

Liquor License Renewals - 1974

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendation on Item 1.

Unfinished Business Summary

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to accept the Bldg. Inspector's report on Item 2.

Hearing - Petition of Mass. Electric Co./N.E. Tel. & Tel. for one pole location on Parker Road. Ralph Wilkins represented both companies. All abutters were notified. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve this pole location. Mr. Wilkins agreed to provide the Selectmen's Office of the date when this work will be performed.

Hearing - 1 Pole Location Parker Rd.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 2 and 3.

Unfinished Business Summary

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendation, Alternative #2 on Item 4.

Meeting with Stephen Gross, Chairman Pro-Tem of the Snowmobile/Trailmobile Committee to discuss the duties of that committee. Mr. Wm. Dempster was also present.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 5 and 6.

Unfinished Business Summary

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendation on Item 7.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request Mrs. Haines to contact Mr. Hogan, Tree Warden, by telephone and request that he furnish the Board with a list of the dangerous trees immediately and we will hold his letter on file re: complaint of Mr. Morris Latour. (Item 8)

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 9.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request a meeting with the Finance Committee for the purpose of discussing the future of a Town Purchasing Office.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Gerard A. Vayo, 138 Westford Street as a member of the Veterans' Emergency Fund Committee, representing Precinct 12.

Appointments

Meeting with Peter J. McHugh, Bldg. Insp., to discuss the duplex home (in-law apartment) constructed on Delmore Drive and property located at 6-10 Brick Kiln Road. Anthony Visniewski, owner of property on Delmore Drive was present. Mrs. Kenney, Pineneedle Street was also present. The Board had received a complaint from Mrs. Kenney 10/25/73. Letters of complaints were rec'd. from Mrs. Maura Pare, Brick Kiln Rd. and Mrs. George McNulty re: property at 6-10 Brick Kiln Rd. Isabelle Gonsalves was also present re: Brick Kiln Rd. property. After discussion, Mr. McHugh informed the Board that he would inform the tenants at Delmore Drive property that they have 30 days in which to move out of that property. He also stated that he would obtain a decision from Town Counsel as to what makes up a single family dwelling. Mr. McHugh stated that he would report back to the Board when these matters have been accomplished. Mr. McHugh stated that he has turned the matter of the property located at 6-10 Brick Kiln Road over to Town Counsel as there were violations and a Bill of Complaint would be filed. Mr. McHugh agreed to check the alleged violations at 6-10 Brick Kiln Rd. and report these violations in writing to Town Counsel. The Board also requested that the Bldg. Insp. forward copies of the Bd. of Appeals records re: Delmore Drive property and Brick Kiln Rd. property (owned by Arlene C. Carrick and Gilberta Panesitta) to Town Counsel. ***

Meeting with Bldg. Insp. - Delmore Drive and Brick Kiln Road

Meeting with Peter J. McHugh, Bldg. Insp., Mr. Kenneth A. Wernick, Mr. Henry J. Finneral to discuss the plans to comply with the original application of Lum's, which is located at 86 Chelmsford Street. After a discussion was held regarding the plans for Lum's, a motion was made by Mr. Hart seconded by Mr. Lovering and voted unan. to request Mr. Finneral and Mr. Wernick to submit an alternate plan of what they propose to have there until they go back to the original plan so that the Bd. of Selectmen would have this on file. Mr. Wernick informed the Board that the requirements to store various alcoholic beverages under lock and key have been met as the manager was not aware of this requirement until the Board informed them of this requirement when the inspection of Lum's was made, 11/24/73. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to renew the Liquor Licenses for 1974 to KLAV d/b/a Lum's.

Meeting with Bldg. Insp., Mr. Wernick, Mr. Finneral re: Lum's

Meeting with members of Capital Planning and Budgeting Committee for the purpose of discussing the types of assistance that Committee could provide to the Town of Chelmsford. Mr. Edgar George, Chairman, Mr. Edward Krasnecki and Mr. Arnaud Blackadar were present.

Meeting - Capital Plan. & Budgeting Comm.

Meeting with Arnaud R. Blackadar, Town Accountant, to discuss the Accounting Department's Budget for 1974-1975. Total Amount requested - $29,784.00. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the Finance Committee informing them that the Bd. of Selectmen have reviewed the Accounting Dept. Budget with the Town Accountant and recommend that the Finance Committee receive it favorably.

Meeting - Accounting Dept. Budget

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to request the following status reports, verbal or written, for meeting 12/3/73:

Request for Status Reports

Crystal Lake Restoration - New progress, next meeting, discussion with owners of water rights.

District 4 DPW - Approval of Storch Engineering for Spot Improvement. Availability of "Trailblazer" for Summer St. Bypass along with recording devices.

Special Counsel - Progress of surveying, etc. (Eastgate)

Tree Warden - List of dangerous trees.

Purchasing Agent - Specifications of commercial pickup of waste recyclable materials and School Zone Signs installation including sign on Acton Road.

Registrars of Voters - Cost and feasibility of preparation of jurors list.

Committee to Update Town History - Current plans/schedules.

Status Reports (continued)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the Crystal Lake Committee and request that they ask the engineering firm for a formal extension of the 45 day period out to 120 days to allow the Town sufficient opportunity to make its judgment.

Crystal Lake

The Board did not receive any nominations for the "Outstanding Young Women" Contest from the Town Department Heads.

Mr. Markham provided the Board with a supplement to the report on abandoned structures which include: Pine Hill Rd., Richardson Rd., Tyngsboro Road.

Abandoned Structures

Mr. Murphy provided the Legislative Status on the following bills: H-769 (100 Evaluation), Senate Ways amd Means; H 6108, House Calendar; H6109 House Rules Committee; H-7751, (Collective Bargaining), Governor's Desk, Must act by 11/28; H7745, Governor's Desk, H7746, Governor's Desk, H7782, To be Reenacted (Fiscal Cycle Changes).

Legislative Status

Mr. Markham requested that Mr. McHugh, Bldg. Insp., refer to his letter to the Board dated 1/12/73, re: No. Chelms. Auto Parts, Sleeper Street stating that they would raze the old building that faces Tyngsboro Road.

No. Chelms. Auto Parts

Mr. Markham requested that appointments for a Citizen's Committee - Energy Crisis be placed on the Agenda for the next meeting of the Board. He suggested that the committee have nine members consisting of a representative from the School Dept., and representatives from the Police, Fire, Highway and other Town Depts., representatives from the electric industry, gas heating industry, oil heating industry and gasoline station business. He asked that Mrs. Cleven be contacted re: representative from School Dept.

Citizen's Committee - Energy Crisis

Mr. Markham provided the Board with copies of the Veterans' Agent Report and asked that this be placed on the Agenda for meeting 12/3/73. He also requested that the Board suggest legislative changes re: Veterans' Agent Dept., Chapter 471 Acts of 1972.

Veterans' Agent Report

A discussion was held regarding filing legislation to take over the M.C.T.S. property from the Commonwealth. Mr. Lovering stated that he would be willing to meet with Rep. Freeman to discuss this subject if the Board wants to express their interest. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to communicate with the County Commissioners indicating our interest in the two bldgs. on the M.C.T.S. property and request from them under what conditions they would allow the Town of Chelmsford to have position of the two buildings. The Board could obtain the cost of these buildings and present it to the Townspeople.

M.C.T.S.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to request the Bldg. Insp. to investigate and report back to the Board at his convenience, the van located outside of the Banqueteer, the trailer outside of the Chelmsford Package Store on Gorham Street, the freight terminal on Progress Avenue, where bldg. materials are being dumped and the banking has not been completed, and a complaint on the development of the Alpha Construction property on Turnpike and Billerica Roads.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ask the Townspeople to refrain from using ornamental lighting at this time due to the Energy Crisis. New Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to waive the meeting rules and continue with the meeting.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward a letter to Mr. Cayre requesting why he has not completed the work of loaming and seeding the area of the Alpha Construction property on Turnpike Road and Billerica Road. Mr. Murphy had received a complaint from Mrs. Oczkowski, 205 Billerica Rd.

On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, Mr. Markham, Mr. Murphy, Mr. Hart, Mr. Lannan, one opposed, Mr. Lovering, to request the Administrative Assistant to get the official time for the start of the regular meetings so that the Board can start the meetings on time.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to communicate with the School Department and request that they replace the Quessy School Sign.

Mr. Markham requested that the Board members suggest legislation to be provided to Rep. Freeman so that he could file this legislation on behalf of the Board.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:20 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready
bHT

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Mr. McHugh informed the Board that he had turned the matter of the property located at 6-10 Brick Kiln Road over to Town Counsel. Mr. Lovering informed the residents that based on Mr. McHugh's comments, that Town Counsel was now involved and the matter would be resolved.

Special Meeting of the Board of Selectmen held November 29, 1973.

Members present were: Mr. Markham, Mr. Murphy, Mr. Hart and Mr. Lannan. Mr. Lovering was ill. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Members Present

This meeting was called by the Bd. of Selectmen for the purpose of meeting with the water commissioners of each of the water districts to discuss the consolidation of the water districts and the immediate and future problems of water for the Town of Chelmsford. Clement McCarthy, Town Counsel, and Atty. John McArdle were present. Mr. McCarthy had submitted to the Board his report on the consolidation of the water districts. Present at this meeting were: Raymond Harmon, Dr. Benjamin Bleckman and Allan S. Margulies, Center Water District Commissioners; Allan D. Davidson, North Water District Commissioner; Timothy F. O'Connor, Frank S. Morrell, John Baraldi, East Water District Commissioners; Charles A. House and Ivan M. Hunt, South Water District Commissioners. The Bd. of Selectmen requested that each of the Water Districts provide the Board with a copy of their financial statements. After discussion, the general consensus was that an article should be presented at the 1974 Annual Town Meeting to createa funded Engineering Study Committee to provide information and costs for the consolidation of the Water Districts within the Town of Chelmsford. The Board agreed to place on the Agenda for immediate action the possibility of creating a Citizen's Water Study Feasibility Committee which would do some preliminary work between now and the time of the 1974 Annual Town Meeting.

Meeting with Water Comm. to discuss consolidation and the immediate & future problems of water for Chelmsford

The meeting was adjourned at 9:10 P.M.

Meeting Adjourned

For the Bd. of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held December 3, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to approve the minutes of meeting held Nov. 19, 1973, as corrected. The Board agreed to hold on minutes of meeting held Nov. 26, 1973. Mr. Lovering requested that the following be added to discussion with Mr. McHugh, Bldg. Insp.: re: Mr. McHugh stating he had turned the matter of property located at 6-10 Brick Kiln Rd. over to Town Counsel - Mr. Lovering stated that based on Mr. McHugh's comments, he advised the residents that Town Counsel was now involved and the matter would be resolved.(Meeting - 11/26/73). Mr. Markham stated that he had additional questions re: 11/26/73 minutes.

Minutes of 11/19/73 Approved
Minutes of 11/26/73 Hold

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3 and 4. The Board also included re: #2, to request the Highway Supt. to supply the cost of the installation of the guardrails.

Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 5 and 6.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 7 and 9.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to ask the Chelmsford Jaycee's not to light the Nativity scene in the Common in order to conserve energy.

Mr. Lovering reported to the Board re: discussion with Rep. Freeman to file legislation concerning the Middlesex County School. Mr. Lovering informed the Board that Rep. Freeman stated that if the Board so desired and would take a vote, he would be very glad to help the Board draft the legislation and would work on behalf of it in the House of Reps. Mr. Lovering stated that he reviewed with Rep. Freeman all the past dealings the Board has had with the County Comm. so that Rep. Freeman would be aware of the circumstances. Mr. Lannan requested that the Board invite County Comm. Tsongas to attend the next Selectmen's Meeting to discuss the matter. Mr. Lovering stated that Rep. Freeman should also be asked to attend this meeting. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to go on record to request Rep. Freeman to file legislation on behalf of the Town of Chelmsford for the purpose of acquiring the Middlesex County Training School for the future development of the Town. The Board agreed to request Mr. Tsongas and Rep. Freeman to attend meeting 12/10/73.

Legislation

Mr. Lovering informed the Board that there will be another series of interviews next Tuesday starting at 7:00 P.M. for a Labor Relations Advisor. He invited all Board members to attend and would give the names and times of appointments to the Bd. members.

Labor Relations Advisor

Meeting with Bd. of Registrars to discuss their budget for Fy74-75. Edward Hilliard, Chairman, Michael Devine and Mary St.Hilaire were present. The total requested for FY 74-75 - $12,585. Mr. Hilliard stated that the Bd. was requesting a salary increase for the Bd. of

Meeting - Bd. of Registrars Budget

Registrars from $275 per yr. to $360 per yr. as the Registrars have not received a raise since 1967. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the Finance Committee indicating that the Bd. has reviewed the Bd. of Registrars Budget with the Bd. of Registrars and recommend that the Fin. Com. receive it favorably and also recommend salary increases for the Bd. of Registrars to thePersonnel Board.

Bd. of Registrar Budget (cont'd.)

Mr. Hilliard reported re: Jurors - He has contacted a data processing service and asked them to come back with a proposal of what it would cost. He suggested that the simplest way to draw jurors would be to randomly select names from the files and have labels printed up which the Selectmen could then draw from a hat. He informed the Bd. that he would report back to them at a later date.

Jury List

Meeting with Gerald Silver, Chairman, H.R.A.C., to discuss placing the "Charter" on the ballot. The Board agreed that the Charter should not be placed on the ballot but another Charter study should be conducted. Mr. Markham referred to recommendations submitted to the Bd. of Selectmen in August, 1973, by the H.R.A.C. The Board agreed to discuss these recommendations when they discuss articles for the Annual Town Meeting. Mr. Murphy requested the H.R.A.C. to contact the Town Clerk and the Planning Board to see who is responsible for consolidation of the Town By-Law book and also request a dollar figure to prepare the By-Law book. Mr. Markham suggested that when the articles are reviewed, responsibility could be assigned for each article to the H.R.A.C. or members of the Bd. of Selectmen.

Charter - H.R.A.C.

Hearing - on the application of Alpha Development Corp., for the use of land at 18 Alpha Road for the storage of 750 gallons of Acetone, Methyl Ethyl Ketone, Methyl Isobutyl Ketone, Cellosolve or Equivalent, Diacetone Alcohol, Chlorothene, N-Butyl Acetate, Toluene, Xylene, Butyl Cellosolve Acetate, all aboveground, for Chemical Storage. Present were: Patrick McCormack, representative of New England Instruments, leasee of the building located at 18 Alpha Rd., Richard Lester, Materials Manager. All abutters were notified, 4 Return Receipts Rec'd., the other abutter was present to state that he had no objection to this storage being granted but suggested that a fence be constructed to enclose the chemicals. (John Winter, 90 Crooked Spring Rd., owns property located at 15 Alpha Rd.) On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to grant approval of this application with the stipulation that the fence must be put up within 60 days and a letter sent to the Bd. of Selectmen informing that this has been accomplished. Then, the Bd. can request the Fire Chief to check this out.

Hearing - Alpha Develop Corp. - 750 gallons Chemical Storage

Report - Mr. Markham regarding properties at 6-10 Brick Kiln Road and Delmore Dr. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request the Bldg. Insp. to come next Monday to discuss the subject of Mr. McHugh's statements indicating that he had turned the matter re: Brick Kiln Rd. over to Town Counsel. (See copy of transcript attached).

Report - Brick Kiln Rd., Delmore Drive

Mrs. Haines provided the Bd. with status reports requested by Mr. Murphy at meeting held 11/26/73.

Mr. Lovering referred to the motion by the Bd. 11/26/73 regarding request to the Crystal Lake Committee. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the Crystal Lake Committee and ask that they request the engineering firm to extend the 120 days to 180 days, Phase 2.

Report from Mrs. Haines regarding street lighting and the energy crisis: The Board agreed to communicate with Mass. Electric Co. and ask that they advise the Board of Selectmen regarding energy conservation for the Town of Chelmsford.

Street Lighting & Energy Crisis

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to have the thermostat located in the outside hearing room, Center Town Hall, relocated to an area which would control the heat better. On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted that no space heaters be allowed to be used in this building with the exception of those areas where the heat can not reach 65 degrees. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to hold on Mrs. Haine's report re: street lighting and request from Mr. Helvar Peterson for street lights on Main and School Streets.

Town Hall Thermostat

Hold - St. Light Requests

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to establish a Study Committee - Water Consolidation, consisting of nine members, including one member with a Civil Eng. or Mechanical Eng. background, one member with a financial background and a member of the Bd. of Selectmen, two members from each water district, and none of the above to be Water Commissioners. The responsibility of this committee would be to prepare an article for presentation at the 1974 Annual Town Meeting requesting the Town to appropriate Town wide dollars to have this Board on behalf of the Town retain an engineering firm to do a feasibility study and report back hopefully for an article to be presented at the 1975 Annual Town Meeting. The Committee should also be prepared to report on this article at the Town Meeting. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to request the East Chelmsford Water Commissioners and the Bd. of Health to attend a meeting of the Board as soon as possible for the purpose of going over the information Mr. Lannan has received from residents of East Chelms. regarding the newly installed valve that allows the water to circulate being shut off, the quality of the water in that district and statements made by the East Water Commissioners at the Meeting held 11/29/73. The motion included that they bring with them any engineering plans that are available regarding the East Water District. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board go on record to include an article in the next Annual Town Meeting to the effect that we would be asking the Townspeople to appropriate Townwide dollars for an engineering and financial feasibility study with recommendations coming back from a competent engineering firm in the area of water district consolidation.

Establish Study Commitee - Water Consolidation

Mr. Lannan informed the Board that the Graniteville Rd. Sub-Committee will meet this Thursday evening at 8:30 P.M. at the Town Hall. Rep. Freeman, Sen. MacKenzie, Rep. Perrault, Sen. Tully and members of this committee have been invited to attend.

Gran. Rd. Sub-Committee

Mr. Markham reviewed his report dated 11/26/73 re: Veterans' Agent, Plan "A" and Plan "B". Mr. Lovering moved that the Board go on record as recommending Plan "B" of the Chairman's Report. Mr. Murphy seconded this motion for the purpose of an amendment, indicating two separates requests to the Finance Committee, one for clerical help in the amount of $1,627.12 for the Veteran's Office and one for clerical help in the amount of $1,627.13 for the Bldg. Insp. and Purchasing Agent. Mr. Lovering's motion as amended by Mr. Murphy passed, three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart and Mr. Lannan. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart, Mr. Lannan, to pay for services rendered effective 12/1/73 as outlined in Plan "B" the present Veterans' Agent, Mrs. Mary McAuliffe at the present established rate as appropriated by Town Meeting. The Board agreed to schedule discussion regarding Legislative Amendments for the next

Veterans' Agent

meeting.

Mr. Lovering requested that a phone call be made to the State D.P.W. regarding the Dalton Rd. Island.

The Board was in receipt of five applications for Retail Package Goods Stores. The name of the applicants and business addresses are as follows: John C. Armstrong, 210 Boston Rd.; Charles Vrouhas, 259 Littleton Rd.; Julia Chianis, 273 Chelmsford St.; Matt Doyle Inc. by Charles F. Mannion, 170 Concord Rd., David W. Pearson and David Quealey, 6A Chelmsford Mall. Mrs. Haines informed the Board that to the best of her knowledge, the applications are in order. Mr. Markham stated that as far as he was concerned, the responsibility of the completeness of the application rests with the applicant. If there is something that someone in this office has overlooked, it certainly, in my opinion, is not considered to be a deficient application on the part of this office as it is not the responsibility of this office to determine the completeness of the applications. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to amend the procedures and dispense with the 12 noon to 1:00 P.M. lunch hour and continue on with the hearings. On a motion by Mr. Lannan, seconded Mr. Lovering, it was unan. voted to request a Police Check and report from the A.B.C.C. as to whether or not any of the applicants have ever had any violations. The following hearing order was drawn by lot:

Liquor License Applications

Hearings

Selectman Lovering - 9:00 A.M. - David W. Pearson & David Quealey
Selectman Murphy - 9:45 A.M. - Matt Doyle, Inc.
Selectman Hart - 10:30 A.M. - Julia Chianis
Selectman Lannan - Charles Vrouhas - 11:15 A.M.
Chairman Markham - 12:00 noon - John C. Armstrong

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 1.

Unfinished Business Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 2 with the modification that Recommendation 1. be changed to read to place the report on file with no reference for possible consideration for a by-law.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 3.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Board communicate with Mr. Greene and inform him that he shouldpresent an article at the Town Meeting by petition to receive the opinion of the community and that we, as a Board, request the Dept. of Public Works to make an inspection of the dam so that we can have this information available for the Town Meeting. The motion also included that the Conservation Commission be requested to investigate and report back to the Board if there are any Federal funds available for this type of a project. (Item 4)

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to request the Park Commissioners to complete the Chairman's Recommendations, 1,2 and 3 on Item 5. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to communicate with the Bicentennial Commission and ask that they communicate with Nashoba re: restoration of the "Little Red School House" for a school project for the year 74'-75'.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendation on Item 6.

Unfinished Business (cont'd.)

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to keep the letter from the Bd. of Registrars on file for discussion when presentation is made to the Finance Committee and also request the Adm. Assistant to determine addt'l. dollars needed for 74' Elections and report back to the Bd. of Selectmen. (Item 7)

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations if there is a provision that there is no liability to the Town.

Mr. Murphy informed the Board that he would discuss local option laws next week. Mr. Markham stated that forms are available in the office for items to be submitted to the Legislature. Mr. Murphy stated that he would provide the Board with Chelmsford's box score re: legislation.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:00 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Mr. Markham - The only report that I have to make Gentlemen is very brief at this time. I distributed to you two reports which I thought would be beneficial to the Board to totally appraise the situation, that is, reports that I handed out pertaining to the properties at 6-10 Brick Kiln Road and the Delmore Dr. property. In reviewing the material and also as I indicated in the Brick Kiln Road report of my conversation with Town Counsel that his opinion was not quite that of the Bldg. Insp.'s opinion. I felt that I had an obligation to report this to the Board so that we would know the complete status of the property in question. Also, as I indicated to Town Counsel was not aware of the previous decision by the Board of Appeals in August 1956, which specifically says and you will see it on page 2 where the permission was granted to build a dwelling with two apartments for use by herself and her sister. The only portion of this report that is referred to in the cover letter and is not here is a copy of the transcript pertaining to the particular property and there was some minor technicallity, problems with the production of the tape which has been corrected and the transcript, I understand, is in the process of being put together and being transcribed, and will be available for the Board and will be added to the report for complete information. The other item pertains to the Delmore Drive property. I think it was somewhat unfortunate that the Board did not have all this information before the entire Board last week. I have pointed out in the cover memorandum that this item is not currently before Town Counsel but I think it was pointed out if we refer to the letter attached dated Oct. 17, 1966, I believe it was pointed out by the particular owner that he was not the owner of the property at the time the original was granted but you will notice on the Appeals Bd. decision that the application was of Anthony Visniewski to construct a single family dwelling in 1966. In 1971, you wil recall a bldg. permit to construct a duplex was granted. The next page just to somewhat carry the series of thought, in Sept. of 1972, a variance was denied and the application read for a variance to maintain an existing two-family dwelling as constructed. In my opinion, at least, he is making an admission at that point that the two-family dwelling exists. In Nov. of 1972, on the next item pertaining to the Bd. of Appeals, the application for a variance to maintain the existing dwelling with a basement apartment. This was withdrawn by approval of the Bd. of Appeals without prejudice but again, in the application, there is admission that it is an existing dwelling with a basement apartment. Third, the letter from the Bd. of Appeals dated Dec. 26, 1973, which was ultimately denied by the Bd. of Appeals but the application reads to allow occupancy of the existing two-family dwelling. Again, admission of the applicant of the existence of a two-family dwelling. I think that, as I recall the discussion last week, that I find in here and bring to the Boards attention and hopefully we can somehow correct what I consider to be the inconsistencies that were reported to the Board and I specifically recall on the Delmore Drive property and I know it was recorded in the news media that the present owner had indicated that he had purchased the property when it already had the variance but I don't find that to be the case here.

Mr. Lovering - You refer to inconsistencies -- I remember distinctly when we were talking about the Brick Kiln Rd. property asking the Bldg. Insp. if in fact the matter had been turned over to Town Counsel. He indicated that it has. I made an additional request that he advise the Board as to when it had been

Mr. Lovering -turned over to Town Counsel. I can't remember his exact response but it was
(cont'd.) something along the lines of if I had bothered to check the records in the Selectmen's Office, I would be able to conclude when that happ ned and I think he was indicating to me that perhaps there was some notice, either through a direct letter or carbon copy or something that that in fact had been accomplished. Apparently, from the information received since last Monday night's meeting, the subject had not been turned over to Town Counsel.Based upon Mr. McHugh's comments of last Monday night's meeting, I told the residents of that area that the subject was with the proper authority, that obviously, Town Counsel would have to review the matter and if there was a violation, appropriate action would be taken. I feel like I have been allowed to make such statements to the residents based upon false information. I am disturbed that Mr. McHugh's statements indicatingit was turned over to Town Counsel are apparently not true. I consider the matter more than just a clarification of inconsistencies. I feel like I must inquire of Mr. McHugh as to exactly why I received a response I did at last Monday night's meeting. Based upon that, I would like to ask the Board if they would support my request to have Mr. McHugh come and visit with us next Monday night for the purpose of allowing me the opportunity to ask those questions.

Mr. Markham - Any other comments at this time?

Mr. Murphy - I would have to go along with Arnold. I think that as a result of Mr. McHugh's statements, we kind of shut off all discussion because of that fact that was kind of a damper, it was with Town Counsel, therefore, it was not appropriate for us to discuss it. It didn't dampen it completely but it shut out much discussion. The fact that it is not in the hands of Town Counsel yet, it did not get its fair hearing last week.

Mr. Markham - I might add gentlemen that this report pertains to the particular property at Brick Kiln Road. at the Thursday evening meeting at the Jr. High School, following that meeting, I asked Mr. McCarthy if he had read this particular memorandum and just to indicate if I was presenting the situation based on our telephone conversation. He indicated that this was a fair and accurate representation of our telephone conversation. So, that is the situation as it stands. Any other comments? Mr. Hart? Mr. Lannan?

Mr. Lovering - I would like to move that the Board request the Bldg. Insp. to come next Monday to discuss the subject. Mr. Murphy second.

Mr. Markham - I have copies of these reports available. Any further discussion on the motion? Hearing none, all those in favor, indicate by saying aye. Five in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan, No one opposed. Record it as unanimous.

Copy to each Selectmen

Regular Meeting of the Board of Selectmen held December 10, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

The Board agreed to place a hold on approval of minutes of meetings held 11/26/73, 11/29/73 and 12/3/73. Hold - Minutes

The Board met with Mr. Eustace Fiske, Ins. Adv. Committee regarding a letter he received from Alexander & Alexander re: Public Liability Insurance application for the Bd. of Selectmen. This firm is the only firm that provides this type of insurance. Mr. Fiske suggested that the Adm. Assistant be included under this insurance. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to authorize the signing of this proposal for Public Official Liability Insurance to include the Adm. Assistant. (Item 1) Correspondence Summary

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 2,4 and 5.

Mr. Lannan stated that he saw no reason to invite Mr. Tanner to meet with the Board as his request is a legitimate request due to the increase in gasoline prices. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to approve Mr. Tanner's request to increase his present rate from $1.00 for 1½ miles or any part thereof to $1.00 for first mile or any part thereof. (Item 3)

Mr. Murphy requested that the Drug Abuse Committee be invited to attend the meeting with the Chelmsford representatives to SHARE. (Item 5).

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 6,7,8 and 9.

Item 10 - Renewal of Licenses - On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to communicate with the Class II Auto Dealers and ask that they communicate in writing to the Board that in fact this license is their principal business at that location. Also, notify them of what their restrictions are in terms of number of vehicles and request that they notify the Board if there have been any changes in the operation of their business. These licenses will be placed on hold pending receipt of these letters. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to place all licenses for the Cinema Realty, Inc., 299-305 Chelmsford St. on hold until such time as the back taxes in the amount of approximately $5600,plus interest, are paid to the Town Treasurer. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to hold the license for No. Chelms. Auto Parts, Inc., Sleeper St. until such time as the building that is in dilapidated condition is razed in accordance with the letter from the Bldg. Insp. dated Jan. 12, 1973. The Board agreed to hold on issuing the licenses for KLAV Corp., d/b/a Lums's, and ask the Bldg. Insp. for a report to see if they have completed the work consistent with the plan which was presented to this office and also with the Zoning By-Laws. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to hold on the Auto Dealer's License - Class IIIfor Roger Boyd, Inc. until such time as the address is changed on the license. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to renew the following licenses for 1974 with the exception of those which have been previously held by motion: 1974 License Renewals

I. Automatic Amusement Device License - $20.00
   1. Rainbow Spa, Inc. 294 Billerica Rd.
      1 Bowling Machine and 1 Dart Game $40.00

1974 License Renewals (cont'd)

I. 2. American Legion, A.W. Vinal Post 313, Inc., Groton Rd.
1 Shuffle Board and 1 Bowling Machine $40.00

3. Pages Bowling Enterprises, Inc. d/b/a Sammy White's Alpine Lanes, 30 Alpine Lane
1 Computer Game and 1 Stunt Pilot Game $40.00

II. Weekday Entertainment Licenses - $5.00 each

1. Clemsford Country Club, Inc., 66 Park Road
2. Skip's Diner, Inc., 116 Chelmsford Street
3. Rainbow Spa., Inc., 294-296 Billerica Road
4. Princeton Lounge, Inc., 147 Princeton Street
5. Mai Kai Inc., d/b/a Mai Kai Restaurant, 131 Drum Hill Rd.
6. Hong & Kong Restaurant, Inc., 32 Alpine Lane
7. Dean's Food, Inc., d/b/a The Glenview Lounge, 248 Princeton Street
8. Bill Burns, Inc., d/b/a The Banqueteer, 225 Littleton Rd.
9. C U F Club, Inc., 21 Quigley Avenue
10. Chelmsford Elks, Inc., 300 Littleton Road
11. American Legion, A.W. Vinal Post 313, Inc., Groton Road
12. Meadow Grill of Chelmsford, Inc., 100 Tyngsboro Road

III. Common Victualer License - $5.00 each (Food)

1. Atomic Submarine Sandwich Shops, Inc., 94 Drum Hill Rd.
2. Joseph A. LaCreta, d/b/a Big Joe's Sandwich Shop, 61 Central Square
3. Gino's Inc., Drum Hill Rd.
4. McDonald's Restaurant, 17 Drum Hill Road
5. Drum Hill Bakery, 55 Drum Hill Road
6. Francis X. & Gary F. Frascarelli, d/b/a Gary's Ice Cream World, 131 Gorham Street
7. Demoulas Super Market, East Gate Plaza
8. Maurice J. Levesque, d/b/a Family Pastry Shoppe, 2 Alpine Lane
9. Food Fair, Lunch Counter, J.M. Fields, Parkhurst Road
10. W. T. Grant Co., d/b/a The Bradford Room, East Gate Plaza
11. Page's Bowling Enterprise, Inc., d/b/a Sammy White's Alpine Lanes, 30 Alpine Lane
12. Richard Moran d/b/a 7-Eleven Food Store, 170 Concord Rd.
13. Skip's Ice Cream Stand, 118 Chelmsford St.
14. Anthony Privitera, d/b/a Tony's and Ann's, 35 Tyngsboro Road
15. Adie Bros., Corp., d/b/a Dunkin' Donuts, 105 Chelms. St.
16. Mrs. Charles Ballos d/b/a Ballos Diner, 17-19 Vinal Sq.
17. Buttrick's Family Restaurant, 19 Chelmsford St.
18. Friendly Ice Cream Corp., Boston Road and Summer St.
19. Jack's Diner, Inc. of Chelmsford, 11 Central Square
20. Lorie's Doughnut Shop, 21 Vinal Square
21. Richard Rogers, d/b/a Richy's Dairy Queen, 110 Tyngsboro Road.
22. John Shallah & Fred Dikmak, d/b/a Little Jack's Drive In, 91 Drum Hill Road
23. Chris Kates, d/b/a Spiro's, 257 Littleton Road
24. Palmont Corp., d/b/a Zesty Pizza, 16 Boston Rd.
25. Meadow Grill of Chelms., Inc., 100 Tyngsboro Rd.
26. No. Chelms. Wine & Liquor Co., Inc., 2 Vinal Square
27. Drum Hill Liquor Mart, Inc., 63 Drum Hill Rd.
28. Skip's Diner, Inc., 116 Chelms. Street
29. Chelmsford Country Club, Inc., 66 Park Road
30. Roslyn Shops of Chelmsford, Inc. d/b/a Howard Johnson's 185 Chelmsford St.

III. Common Victualer License (continued)

31. Rainbow Spa, Inc., 294 Billerica Rd.
32. Princeton Lounge, Inc., 147 Princeton St.
33. Mai Kai, Inc., d/b/a Mai Kai Restaurant, 131 Drum Hill Rd.
34. Hong & Kong Restaurant, Inc., 32 Alpine Lane
35. Dean's Food, Inc., d/b/a The Glenview Lounge, 248 Princeton St.
36. Bill Burns, Inc., d/b/a The Banqueteer, 225 Littleton Rd.
37. C U F Club, Inc., 21 Quigley Avenue
38. Chelmsford Elks, Inc., 300 Littleton Rd.
39. American Legion A.W. Vinal Post 313, Inc. Groton Rd.

License Renewals (continued)

IV. Auctioneer's License - $2.00
1. William D. Atherton, 9 Tremont Road

V. Auto Dealer's License - Class I - $50.00
1. Peter Hallissy Chevrolet, Inc., 40 Chelmsford Street

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with Cinema Realty, Inc. indicating that their renewal is being withheld pending their resolution of their delinquent tax situation with the Town Treasurer.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to combine the New Business and Unfinished Business Correspondence.

Unfinished Business Summary

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3 and 4, and also include in Item 3 that the Board communicate with the other two engineering firms that were interviewed, TAMS and Louis Berger Associates, that the Board has selected Storch Engineers and inform them that Storch Eng. has been approved by the State D.P.W. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that Item 1 not be signed until January 1, 1974.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 5 (2) and include that the Board ask the Purchasing Agent to consider the possibility of a negotiated addon to the existing contract if that is within the curfews of his charter and the General Laws rather than to readvertise. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Purchasing Agent to present the formal specifications for the Board's approval to be advertised for bid as soon as possible. (Item 5 (1).

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 6,7,8 and 10.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 9.

Hearing - Application of Gerard A. Marchand, et als, for the use of land at 85 Steadman Street, for an increase in storage of range and fuel oil of 60,000 gallons, all underground, to a new total of 110,000 gallons, all underground, for Marchand Oil Company, Inc. All abutters were notified. Atty. Robert Sullivan represented the proponents. Atty. Charles Zaroulis represented the opponents. Atty. Zaroulis presented the Board of Selectmen with a list of requirements he felt should be met if the increase is granted. This

application has been approved by the Fire Chief. Those present and recorded as being in favor of this application are as follows: Wm. F. O'Brien, 10 Pilling Street; Henry Desmarias, 366 North Rd.; Andrew Peterson, 11 Bridge St.; Robert White, 78 Steadman St.; Arthur Johnson, 18 Bridge St.; Arthur Rodrigues, 19 Chamberlain Rd.; John Donovan, 229 Billerica Rd.; Robert McEnaney, 1 Grace St.; Guy Whitworth, 1 St. Nicholas Avenue; Paul Hayes, 219 Graniteville Rd. Those present and recorded as being against this application are as follows: Mr. Thomas Shealy, Anne Shealy, 8 Housatonic Ave.; Phyllis Mellen, 5 Bowl Rd.; Margaret Mahoney, 101 Steadman St.; Sally Field, 6 Waverly Ave.; Charles Mitsakos, Stella Mitsakos, 12 Housatonic Ave.; Stanley Grondalski, Gertrude Grondalski, 6 St. Nicholas Ave. Sarah Hamel, 5 Bowl Rd.; Charles Partridge, 7 Waverly Ave. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to take the request under advisement pending the Board's review of the data.

Hearing - Marchand Oil Co. (cont'd)

Meeting with the Youth Center Committee re: Budget for 1974/1975. Representing the Youth Center Committee were: Norman Douglas, Chairman, Robert Hall and Joseph Dappel. Total Budget - $14,653.25. On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to support the Youth Center Budget.

Youth Center Budget

Meeting re: request of Mrs. Lohnes for an increase from 15 to 30 cars for Princeton Auto Sales. Mrs. Linda Casaubon and Edward Martin, Manager, represented Mrs. Lohnes. Mr. Lannan moved that the Board grant this increase in their license from 15 cars to 30 cars providing that no more than 15 cars be kept up front of the establishment as the sidewalk area at that location is such that if the cars are too close to the sidewalk, people would have to walk in the street to get around that establishment. A discussion followed. There was no second to this motion. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to grant an increase from 15 cars to 30 cars as requested.

Princeton Auto Sales Class II License Increase

Meeting with Peter J. McHugh, Bldg. Insp., regarding discussion held at meeting 11/26/73 on properties located at 6-10 Brick Kiln Rd. and Delmore Drive. At that meeting, Mr. McHugh had informed the Board of Selectmen that he had turned the matter of the property located at 6-10 Brick Kiln Rd. over to Town Counsel, and based on Mr. McHugh's comments, Mr. Lovering had informed the residents present at meeting 11/26/73 that Town Counsel was now involved and the matter would be resolved. Following meeting held 11/26/73, Mr. Markham had a telephone conversation with Mr. McCarthy, Town Counsel and Mr. McCarthy had stated that in his most recent conversation with Peter McHugh concerning property located at 6-10 Brick-Kiln Rd. that Peter was going back to further interview Mrs. Carrick and try to determine exactly what type of construction had recently been performed on said premises, then Mr. McHugh was going to get back with Town Counsel to draft up a Bill of Complaint, if necessary. Therefore, as of this date, according to Mr. McCarthy, a Bill of Complaint is not in the process of being drafted. Mr. McCarthy was present and informed the Board that he felt it was a matter of personal honor to inform the Bd. that in Sept. Mr. McHugh called his attention to the fact that there is possibly a violation at Brick Kiln Rd. In the middle of Oct., at his request, Mr. McCarthy's office issued a letter directly to Mrs. Carrick and unfortunately a copy of that letter was not sent to your Board. This letter instructed her, because of the Bldg. Insp.'s complaints, she was to cease and desist from any further extensions of the permit which she had obtained. On 11/21/73, Atty. McArdle had a call

Meeting with Peter J. McHugh Bldg. Insp.

from Mr. McHugh, and I discussed it today with Mr. McArdle and he recollected that at that time, Peter had instructed him that there would be the necessity of drafting a Bill of Complaint as there were other alleged violations. I left Mr. McHugh with the impression, as I think he had a right to assume with the discussion we had, that although the pen had not been put to the paper, the Bill of Complaint was in the works. In a recent appearance before your Board on another matter, I pointed out that these matters do not progress as rapidly as your Board would wish. Mr. McCarthy stated that while the memorandum that Mr. Markham prepared is entirely accurate, I must take the position that it is incomplete, and it is incomplete through no fault of yours, it is incomplete because I think you and I were talking "apples and oranges". When something is referred to my office through Mr. McHugh, as far as I am concerned, it is in the works. Mr. Markham pointed out that after the telephone conversation with Mr. McCarthy, Mr. McCarthy also had an opportunity to read the memorandum and had pointed out that it was a fair and accurate representation of the telephone conversation. Mr. McCarthy stated that he was here on his own motion, Mr. McHugh did not ask him to come to this meeting. I felt that having read that article in the paper, that it was my duty as a gentlemen to come. Mr. McHugh spoke on his behalf to try and set the records straight regarding newspaper articles. On a motion by Mr. Hart seconded by Mr. Lannan, it was voted three in favor, Mr. Lannan, Mr. Hart, Mr. Murphy, two present, Mr. Markham and Mr. Lovering, that this Board go on record as apologizing to Mr. McHugh and his family for any statements that were made at this last meeting that have damaged his family in any way. Mr. Lovering moved that the Chelmsford Board of Selectmen go on record indicating that the Town needs and demands a fulltime Building Inspector. Second, Mr. Lovering moved that the Board of Selectmen indicate its desire to implement this at the earliest possible date, hopefully, no later than March of 1974. Third, that the Board indicate its desire that a meeting be requested with the Finance Committee to discuss the availability of transfer monies to effect this fulltime enforcement during the 4 months remaining in the fiscal year, March through July. Fourth, that the Board go on record indicating that it shall include in the next Town Meeting, a proposal for the Townspeople to fund a fulltime Building Inspector. Fifth, Finally, that the Board, recognizing the fact that we are required to consider the reappointment of the Bldg. Insp. in March of 1974, hereby announce its intention to request candidates for this position and that the Board request our Administrative Assistant to develop recommendations for our approval for the purpose of advertising for this position during the months of January and February of 1974 after the holiday season. Mr. Murphy seconded this motion for purposes of discussion. On a motion by Mr. Murphy seconded by Mr. Hart, it was voted three in favor, Mr. Murphy, Mr. Hart, Mr. Lannan, two opposed, Mr. Markham, Mr. Lovering, to table Mr. Lovering's motion and make a decision on this motion at meeting December 17, 1973.

Meeting with P. McHugh Bldg. Insp. (cont'd)

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to request a status report from Mr. McHugh, Bldg. Insp., within the next few days on Item 7, Summary of Correspondence - December 10, 1973, letter from Mrs. Lillian Dowd.

Mr. Murphy referred to the discussion re: licenses for Lum's, in terms of asking the Bldg. Insp. if the work had been completed at Lum's in compliance with the plans. Mr. McHugh informed the Board that everything has been completed except the shrubs and the planting of the trees. Mr. Markham stated that any requirements that exist in the plan that the Bd. has pertaining to driveways and openings are still valid. What they have done down there should be matched against what is in the plan submitted to the Bd. of Selectmen.

Mr. McHugh informed the Board that he had issued a permit to raze the building owned by No. Chelmsford Auto Parts on Sleeper Street.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adjourn the meeting and finish the unfinished business next Monday night except for items the Board members wished to bring up.

Mr. Lovering reported to the Board that he had a discussion with Rep. Freeman concerning the M.C.T.S. property and Rep. Freeman indicated that he would be glad to work with the Town of Chelms. and file a bill on behalf of the people of Chelms. to acquire the M.C.T.S. property. He indicated that the bill will be filed tomorrow morning.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to grant permission to members of the Mass. League of Cities and Towns to use the Selectmen's Hearing Room on Jan. 16, 1973, at 8:00 P.M. to meet with some members of surrounding communities who are not members of the Mass. League of Cities and Towns to explain the functions of the League and what services it provides.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept Mr. Murphy's proposed legislation re: Local Option Bills.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that the Board send a letter to Mr. Sullivan, City Manager, City of Lowell, with a copy to Mr. Gallagher, Chairman of the Sub-Committee on Transportation, to designate the Board's interest in the Regional Transportation District. This doesn't say that we become a part of a district, it has to be voted by the Town Meeting.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart and Mr. Lannan, to submit the request as contained on the form, re: Veteran's Agent, Plan B, to the Finance Committee.
Mr. Markham stated that the Board should address the subject of legislation: re: Veterans' Agent at meeting 12/17/73.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:40 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held December 17, 1973.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept minutes of meetings held 11/26/73, 11/29/73, 12/3/73. Minutes Accepted

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item I. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Highway Supt. to provide the Board with a report re: the Spring and Fall Annual Waste Collections - how much heavy material is collected and in what manner it is disposed of. (Item 2). On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request Mrs. Haines to communicate with Nashoba as to the possibility of the student body preparing some signs to be attached to the Highway vehicles advertising that the paper recycling pick-up will be held next week. The Board also agreed to ask Mr. Rondeau if the hours submitted re: Waste Paper Pick-up were the total hours applicable to just the paper pick-up. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations under Item 2.

Item 3 - Mr. Murphy informed the Board that the State Law defines the Town Forest Committee as being limited to 3 members under Chapter 45, Section 21. He stated that this law should be checked before the Board contacts Town Counsel. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations if this committee is not limited to three members by State Law and also send a letter to Mr. Bovey thanking him for his service to the Town.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 4,5 and 6.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 8 and 9.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to turn the letter from the Chelms. Fire Fighters Local 1839 and a copy of the law re: collective bargaining overriding personnel by-laws over to the Labor Relations Advisor and so inform the Chelm. Fire Fighters Local 1839. (Item 7)

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to turn the letter rec'd. from Wm. B. Linehan, Director Area I, Comm. of Mass., Civil Defense Agency over to the Project Director, EEA and have his telephone number made available for those who are in need due to the Energy Crisis under the direction of the Civil Defense Committee.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 11.

Mr. Markham stated that the office of the Bd. of Selectmen received a telephone call this afternoon from Timothy O'Connor

informing the office that the East Chelms. Water Commissioners were unable to attend tonight's meeting but they requested the Bd. of Selectmen to attend their meeting on Jan. 8, 1974. On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to communicate with the East Chelms. Water Commissioners and ask that they attend meeting of the Bd. of Selectmen to be held Jan. 2, 1974. Mr. Ronald Pare, Mr. Michael Devine and Mrs. Doris Scherrer were present for this meeting.

East Chelms. Water (cont'd)

Item 12 - Mr. Murphy informed the Bd. that we already have two names on file to be considered for appt. to the Bicentennial Comm., Mr. Charles Marderosian and Mr. Robert Geary. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 12 and 13.

Correspondence Summary (cont'd)

Item 14 - Mr. Lannan moved to hold on the Chairman's Recommendations until the Spring, Mr. Murphy seconded this motion. After discussion, Mr. Lannan withdrew this motion. On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to ask the Hghy. Supt. if he can install these guardrails within this year's budget or next year's budget based on the lowest quote. Mr. Murphy also suggested that Mr. Rondeau contact the State re: guard rails.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Item 15.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to notify New England Power Company that they should have appraisals done on that piece of land and the Bd. of Selectmen would be guided by the appraisals and will use the results of the appraisals in the determination as to the cost that would be voted for that piece of land. (Item 16)

Meeting with Mrs. Mary Arnold, League of Women Voters, Transportation Study Committee. Also present from the League were: Claire Thomson, Carol Fredette and Elaine Brown. The Bd. of Selectmen agreed to furnish their answers on the questionnaire submitted by the League. These responses will be sent to the State League of Women Voters.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 17 and include in the motion to ask the Purchasing Agent about the report on implementation of the State Purch. Contract which he promised he would furnish the Board for meeting 12/3/73.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 18, 19 and 20.

Meeting with Rep. Freeman and County Comm. Tsongas to discuss Rep. Freeman filing legislation re: Middlesex County Training School. Also present were: Myles Mahoney, Ralph McCormack, supervisor at the Training School, Robert Charpentier, representing the Recreation Comm. and Norman Douglas, representing the Youth Center Committee. Comm. Tsongas stated that groups wanting to use the facilities at the M.C.T.S. should contact Ralph McCormack. Rep. Freeman informed the Board that he has filed legislation re: the M.C.T.S. property. Mr. Lovering stated that

Meeting re: M.C.T.S. Legislation

the Bd. of Selectmen would be glad to sit down with the people who are conducting the study to determine the best use of the M.C.T.S. property. Mr. Mahoney stated that the Bd. of Selectmen should send a letter of intent for use of the M.C.T.S. property. M.C.T.S. (cont'd.)

The Board presented Rep. Freeman with legislation to be filed re: Local Option.

Mr. Murphy reported to the Board that over the weekend the Recreation Comm. and the Jaycees had the National Guard enlarge the skating area at the Robert's Property. This was done at no cost to the community. Reports

Mr. Murphy informed the Board that at a recent meeting of the League of Cities and Towns, the league agreed to file a bill that asks for matching funds from the State government to assist communities of our size to purchase professional services in the area of planning, personal and general administration. He also explained the basic plan of this bill.

Mr. Murphy informed the Board that the Comprehensive Collective Bargaining Bill was passed by the legislature and becomes effective, July, 1974 with a 3 yr. life term until June, 1977.

Mr. Murphy reported that the League of Cities and Towns filed a critical resolve on the Governor's action in terms of line item cutting of the budget. The basic loss to the Town of Chelmsford is some $267,000. That probably means some $20 to $30 out of every homeowners pocket next year.

Mr. Lovering stated that the Collective Bargaining Bill was also passed by the House and Senate and they should be critized as well as the Governor. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to inform Gov. Sargent of the Board's displeasure in his line item vetoing of the items re: state owned land and school transportation and the subsequent loss of revenue to this community.

Mr. Hart reported on the Crystal Lake Comm. meeting held 12/11/73. Re; target date of March 1, 1974, the committee felt that there would be no problem in getting the full period of time for the last four items as F.S.&T. understands the problem, as they were in attendance at the Sp. Town Meeting. A tentative date of Jan. 9, 1974, has been set to meet with the owners, this meeting will be closed because of the matters to be discussed. Rep. Freeman and Town Counsel are aware of this meeting.

Re: Report from Adm. Assistant regarding Liquor Hearing Procedures. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to amend the procedures to hold the hearings in the High School Auditorium as the hearings were advertised to be held in same.

Report from Mrs. Haines re: Town Hall roof. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to support the Adm. Assistant's action to obtain estimates for a part of and the whole roof.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint the Law Firm of Murphy, Lamere and Murphy as the Town of Chelmsford's Labor Relations Advisor. Mr. Lovering asked that they Appointments

be furnished all the data necessary to study the situation with the idea of scheduling a work session with the Selectmen in the near future to develop their preliminary thinking so that this Board can be aware of how and when we will start negotiations, etc. The Board agreed to inform this firm of the vote. Appointments

Mr. Murphy agreed to make a formal proposal to the Board re: energy crisis, mass transportation, parking facilities, etc.

On a motion by Mr. Hart, it was unan. voted to appoint Mrs. JoAnn Schenk to the Tree Dept. Study Committee as recommended by the Park Commissioners. The Board agreed to wait one week to hear from the Capital Planning & Budgeting Committee. If no response is received, the Board agreed to appoint Mr. Edgar George as a temporary member to the Tree Dept. Study Committee.

Mr. Lannan reported that a meeting of the Graniteville Rd. Truck Exclusion Committee was held last week at which time the presentation was reviewed which will be made to the Dept. of Public Works, hopefully, after the first of the year. Mr. Hagopian is also circulating a petition re: Graniteville Rd. Truck Exclusion. Graniteville Rd. Truck Exclusion

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted that the Board forward all the correspondence they have received re: the Dalton Rd. Island, mail it to the Planning Board and indicate that there is no permit and that they should proceed to hold public hearings to resolve the issue. Dalton Rd. Island

Legislation (a) - Chapter 471 and Chapter 115 - Veterans' Agent. On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to accept Recommendation No. 5 as contained in report by Mr. Markham. The motion was unan. voted to change to figure from 45,000 to 50,000 population. The Board agreed to inform Rep. Antonelli, others towns that met with the Chelms. Bd. of Selectmen, the Mass. League of Cities and Towns and the Mass. Selectmen's Association of the Chelmsford Bd. of Selectmen's action. Legislation - Veterans' Agent

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to move the motion which was tabled at the last meeting of the Board re: the position of Bldg. Insp.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ask both parties to sit together to see whether or not they can negotiate a set of conditions that would be reasonable to this Board and to the neighbors, present these conditions to the Board for their review, regarding increase in fuel oil, Marchand Oil Company. The motion also included that the Board is prepared to grant the increase with conditions, ask for a response in a certain amount of time. Marchand Oil Co.
On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to suspend the meeting rules and continue with the Agenda.

The Board agreed to request the residents of Chelmsford to refrain from external lighting during the holiday season.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to formally ask the Finance Committee to reschedule the Selectmen's Dept. budget for another night and schedule Jan. 3, 1974, for an informal budget session with the Police, Fire and Highway Dept. heads.

Mr. Hart informed the Board that no budget meeting will be required for the Crystal Lake Committee.

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to cancel the regular meeting of the Bd. of Selectmen for 12/27/73.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to request the Purchasing Agent to gather some information and data for a tape recording system that would be of some adequate size to pick up conversations even at the back of the room here so that when we have people who are here giving testimony to the Board, it will pick up their voices very clearly and adequately and that there be a mike on each one of the Selectmen's desks. Also, a tape size to record at least one whole meeting. When we receive this information, we can properly budget for this requirement for the next Town Meeting. Mr. Lovering suggested that a microphone be added for people making presentations.

Mr. Markham suggested that the Bldg. Insp. be given a list of the proposed locations of the Liquor License applicants.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:20 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Special Meeting of the Board of Selectmen held December 22, 1973, for the purpose of conducting hearings on Liquor License Applications.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 9:00 A.M.

Members Present

Clement McCarthy, Town Counsel and Peter J. McHugh, Jr., Building Inspector, were present. Mr. Markham read a letter from Dorothy and Harold Lerer pertaining to these hearings. Dear Bd. Members: We should like to congratulate you for setting up and utilizing a specific and clear cut set of procedures for the application of liquor licenses. We sincerely hope that a similar specific and clear cut criteria will be used in awarding the available licenses. As you know, the law allows one package store for each increase of 5000 persons in a town. Incidentially, the original intent of this provision was to locate each additional license in an area in which the population has increased by a substantial number to meet the needs of these people. In Chelmsford, the areas in which there have been the largest increase in population include: the Farms, West Chelmsford, HitchingPost and Old Stage. These areas do not have a package store in the immediate vicinity and a need exists, while there is no need for an all alcoholic license in an area that already has one. The Westlands has the distinction of having not only one all alcoholic license but a beer and wine license within a stone's throw of each other while other areas of town have only one kind of license or no license at all. In addition, once a license is issued, it is very difficult to control its ownership. It can be sold or transferred to a chain or to almost anyone in a straw name. Please include this letter as a part of all the hearings on the application of all-alcoholic licenses. We have complete faith in the democratic process. We feel assured yours will be a fair and just decision. Most Sincerely, Dorothy Lerer, Harold Lerer, 229 Chelmsford St., Chelms., Mass.

Liquor License Applications Hearings

The first hearing was on the application of David W. Pearson, 18 Cleghorn Lane, Tewksbury, Mass. and David Quealey, 21 Blossom St., Lowell, Mass., having applied to sell alcoholic beverages of the following kind, All-Alcoholic, as a Retail Package Goods Store at 251-283 Chelmsford Street to be identified as P's & Q's Liquor to be located in the Chelmsford Mall in the area to be noted on as 6A on the Mall Plan, Drawing No. L7. Entrance to the store will be from the Mall passage-way. David Pearson and David Quealey made their presentation to the Bd. of Selectmen. Patricia Griffin and Edward Griffin, 10 Manahan Street, abutters, were present and stated their opposition to this application. Mr. Markham read the following letter rec'd. from Dorothy and Harold Lerer, 229 Chelmsford St., Chelm., Mass.: Dear Board Members: We regret that we are unable to attend the hearing and personally voice our objections to the application of David Pearson and David Quealey for an all-alcoholic package store license to be located in the Chelms. Mall. As you know, this is our busy season. We seriously object to the above mentioned application for the reasons listed: 1. A real need for an additional license at this location does not exist. At the present moment there is a package store as well as a beer and wine store that directly abutts the Mall. Certainly, the Westlands already has sufficient outlets to service the area. To date, the Mall has increased the traffic hazard on Chelmsford Street but has done little else. 2. The P and Q location, on the one hand abuts the property of two, not one, but two existing outlets (one for beer and wine, one all-alcoholic) and on the other hand fails to service other areas of town where there are no available package stores, specifically, Old Stage, Hitching Post, The Farms, and West Chelmsford. 3. It would be unfair and discriminatory to have two package store licenses in one location of town and to have none in other sections of town; and/or to have one store with one or more direct competitors while there are stores without direct competitors in their backyard. In addition, "other things being equal", it is hardly fair to favor non-residents of town over residents of Chelmsford. Please include this letter in the minutes of the hearing. We have faith and confidence in our elected officials and feel a fair and equitable decision will be made. Thank you for your time and consideration.

Application of David W. Pearson & David Quealey

Hearing on the application of Matt Doyle, Inc. by Charles F. Mannion, 70 Boston Rd., Chelms., Mass., having applied to sell alcoholic beverages of the following kind, All-Alcoholic, as a Retail Package Goods Store at 170G Concord Rd., Chelms., Mass. with unnumbered exit at rear of cellar, the building currently identified as the "Wishbone". Atty. Robert Sullivan represented the applicant. Mr. Doyle and Mr. Mannion were also present. The following were present and registered opposition to this application: Glenn Noble, 178 Concord Rd.; James Jackson, 180 Concord Rd.; Patrick Raduazzo, 208 Concord Rd.; Joseph Scarpignato, 181 Concord Rd.; Frederick Warren, 182 Concord Rd.; John Riley, 190 Concord Rd.; Eleanor Ames, 3 Waco Circle; Esther Noble, 178 Concord Rd.; Nancy Jackson, 180 Concord Rd.; Sheila Riley, 190 Concord Rd.; Martin Ames, 3 Waco Circle; Arthur Prevenas, 4 Dobson Rd. Mr. Murphy moved that the Board ask for a complete report from the Chief of Police as to the problems associated with this location. There was no second to this motion. The Board agreed to consider taking this matter up at their next meeting. Arthur Bentas, Mr. Bentas, 190 Concord Rd. were present in favor of this application.

Application of Matt Doyle, Inc. by Charles F. Mannion

Hearing on the application of Ted's Market, Inc., Julia Chianis, President and Manager, having applied for a license to sell All-Alcoholic Beverages of the following kind, All-Alcoholic, as a Retail Package Goods Store at 271 Chelmsford Street, Chelms., Mass., entrance and exit at 271 Chelms. St., Chelms., Mass., two rooms, street floor, 271 Chelms. St., one for sales, one for storage. Atty. Daniel Coughlin represented the applicant. Present and speaking in favor of this application were: Carl Olson, 12 Fern St.; Francis Dineen, 14 Sylvan Ave.; Mary Long, 12 "B" Street; Robert Ware, 218 Dalton Rd.; Charles Curran, presently living at 20 Colonial Drive but for 12 years, Mrs. Chianis' neighbor; Judith Olson, 21 Billerica Rd. A petition was presented with over 400 signatures in favor of this application.

Application of Ted's Mkt, Inc., Julia Chianis

Hearing on the application of Charles Vrouhas, 198 Pine Hill Road, Chelms., Mass. having applied for a license to see alcoholic beverages of the following kind, All-Alcoholic, as a Retail Package Store at 259 Littleton Rd., Chelmsford, Mass., name under which business is operated, Hi-Way Farm Market. Atty. James Geary represented the applicant, Charles Vrouhas, who was present along with his son, Spiro Vrouhas. Present and speaking in favor of this application were: Judith Gerrish, John Gerrish, 71 Garrison Rd.; Robert Ducharme, 223 Littleton Rd;

Application of Charles Vrouhas, Hi-Way Farm Mkt.

Hearing on the application of John C. Armstrong, 70 Boston Rd, Chelms., Mass., having applied for a license to sell alcoholic beverages of the following kind, All-Alcoholic, as a Retail Package Goods Store at 210 Boston Rd., Mill Rd. Shopping Plaza, Lot 3, Chelms., Mass., name under which business is operated, The Wine Rack. The applicant, John C. Armstrong was present. The following were present and spoke in favor of this application: Donald Lindahl, 17 Boston Rd.; Gail Sayers, 51 Grandview Rd.; Terrence McGowan, 84 Old Stage Rd.; Denise Dunn, 1 Draycoach Drive. The following were present and expressed opposition to this application: Albert Dussault, 26 Mill Rd.; Mary Moran, Frank Moran, 39 Mill Rd.

Application of John C. Armstrong - The Wine Rack.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board take all the applications under advisement. Mr. Markham stated that due to the legal restraints attached which require these applications to be decided upon within 30 days, the decision of these five applications will be made at the Jan. 2, 1974, meeting of the Bd. of Selectmen. Mr. Markham requested a copy of the transcript of these hearings. Mr. Markham asked if Town Counsel would advise the Board of any particular situations that might exist before Jan. 2, 1974. Mr. Murphy stated that the applications were accepted on Dec. 3, 1973, and all the times are predicated on that date regardless of what date is stated on the application. The Board agreed that Dec. 3, 1973, was the official date of the filing of all applications. Mr. Lovering moved that the Board vote at this time to accept all documentation received today "nunc pro tun". Mr. Murphy seconded this motion. Mr. Lannan amended this motion to include the following: providing that

all the documents received at this time are pretinent to the applications and are in proper order. Mr. Lovering stated that he had no objection to this amendment. Mr. Lovering's motion, as amended by Mr. Lannan, was voted unanimously. Mr. Markham requested a report from the Bldg. Insp. on these applications. The Bd. agreed. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 12:40 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held January 2, 1974.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the minutes of Meeting held December 10, 1973. Minutes Accepted

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 1,2,3 and 4. Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 5,6,7 and 8.

Item 10 was clarified by Mr. Markham that it is the intention of the Chairman's Recommendations that the H.R.A.C. assist in the collating of data for the By-Law Book. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 9.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to forward letter from Pennryn D. Fitts to the Dept. of Public Safety for their approval and inform the Dept. of Public Safety that the Bd. of Selectmen is in favor of this request being granted.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 12 and 13.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to include discussion on Johnathan Lane under New Business.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to hold Item 14 until meeting of 1/14/74. The Board also requested copies of House Bill 7227 from Rep. Freeman.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 15.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 16, 17, 18 and 19.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 20.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 21, 22 and 23.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 24 as amended by Mr. Lannan to request a planned date from Alpha Development Corp. as to the completion of the project as seeding and loaming cannot be accomplished until the ground breaks in the Spring.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 25, 26 and 27.

Mr. Lannan moved that the Board forward letter received from Charles N. Collatos, Comm. of Veterans' Services to Town Counsel for a legal interpretation of what the Board's position should be. A discussion followed. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to move the question. Mr. Lannan's motion to forward Comm. Collatos' letter to Town Counsel passed, four in favor, one opposed, Mr. Markham.

Correspondence Summary

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 29 and 30.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to hold on Item 31 and schedule a visit with the Bldg. Insp. to the Chelmsford Package Store.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 32. Atty. Donohue, representing Mr. Wernick, Lum's, stated that he would furnish a modified copy of the plans to the Board for their use in making a visual inspection of the area.

Meeting with the East Chelmsford Water Commissioners to discuss the water quality in the East section of the Town. Timothy O'Connor and John Baraldi represented the East Water Commissioners. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to invite the Center Water Comm. and the East Water Comm. to meet with the Bd. of Selectmen to discuss the possibility of bypassing the East Chelms. water wells and using water from the center until a solution is reached re: East Chelmsford water. Peter Dulchinos represented the Bd. of Health at this meeting. Mr. Markham requested that the Bd. of Health be represented at the meeting with the Commissioners from East and Center.

Meeting - Discussion on Water Quality - East Chelms.

Meeting with J. Paul Bienvenu of the firm of Emmons, Fleming & Bienvenu pertaining to his proposal for the Proctor Rd.-Tuttle Rd. area. Mr. Bentas and Arthur Bentas were present. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to submit two articles, one so that an agreement can be reached between Mr. Bentas and the Town and one to straighten out the curve on Proctor Rd. after the Board views the area to see if this can be accomplished. Mr. Bienvenu provided the Board with a plan of this area.

Meeting with Mr. Bienvenu re:Proctor Rd.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to hold approving the Auto Dealer's Licenses, Class II until meeting 1/7/74.

Licenses Unfinished Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ratify the vote of the Board previously taken to renew and issue license for Gorham Bottled Liquors, Inc.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to ratify the vote of the Board previously taken to renew and issue license for Lum's.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to sign the licenses for the Cinema Realty Trust in accordance with communication from the Treasurer/Tax Collector that all the back taxes have been paid to the Town. The above licenses were voted and signed by the Board of Selectmen.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to sign the Sunday Entertainment License for the Meadow Grill, No. Chelms.

Mr. Hart informed the Board that the meeting with the owners of the mill at Crystal Lake has been changed to Tuesday, Jan. 8, 1974, at 7:30 P.M. Unfinished Business (cont'd.)

Mr. Markham informed the Board that the Finance Committee has requested that the Board provide them with an estimated dollar volume of purchases that could eventually go through the Purchasing Office, and also any savings that might be accomplished as a result of establishing a Purchasing Office. Upon receipt of this information, they would take this under consideration to consider the possibility of funding such a position temporarily until Town Meeting or until the end of the fiscal year. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request from the EEA office an extension of the Purchasing Agent's services to the end of the present fiscal year with a minimun of one month and also inform them that the Board is planning to submit an article for a Purchasing Agent to the Town Meeting. Mr. Markham appointed Mr. Lovering as a sub-committee of one to prepare the report requested by the Finance Committee based on information from Mr. Olson and other department heads. Town Purchasing Agent

On a motion by Mr. Murphy, it was unan. voted to appoint the following to the Rev. War Bicentennial Commission: Robert Geary, Charles Marderosian, Robert Charpentier, Anna Normand, Mrs. George Guaraldi and Mrs. Stanley Zabierik. Appointments

Mr. Markham suggested that in accordance with the procedures that this Board has adopted to carry out the Liquor License application process for the two licenses that could be issued by this Board, the Board is now up to a portion of Step 13, to act on whether the Bd. wishes to grant 0,1 or 2 licenses. Mr. Lovering moved that in accordance with the policies and procedures that this Bd. of Selectmen have adopted, that the Bd. of Selectmen indicate that they wish to grant 2 licenses based upon the ability of the applicant to obtain all the necessary permits and also the ability to comply with all the Town building and Zoning By-Laws. A discussion followed. Mr. Murphy seconded Mr. Lovering's motion. Mr. Hart stated that he would be opposed to Mr. Lovering's motion. I sat in on these hearings and I sat in on thosehearings which were held over a year ago and aside from the fact that we had supposedly new procedures, I didn't see any change in the way things were offered except for the fact that my feeling and what we had done with the ABCC before that they require that we follow their rules and regulations completely. In my opinion, all applications were not handled completely and sent to this Board in complete order as the ABCC would require. Therefore, I could not vote on any of the applications. Mr. Lannan stated that he agreed with Selectman Hart. In viewing the applications, and after the hearings were held, I find that many of the applications are not correct in accordance with the ABCC regulations or the Chap. of the Gen. Statute under which they are issued. I think that this Bd. should not take any action on these applications whatsoever and for the Bd.'s information, I will quote those things I found wrong with the applications. Unless the applications meet all the requirements and regulations of the ABCC and the Gen. Statutes, they cannot be acted upon. For instance, under the application of P&Q, David Pearson and David Quealey, all the abutters were not notified. 14 of of 27 of the abutters were not notified. There is no proof of birth with the application or the certificate of birth signifying citizenship. ABCC rules and regulations state every applicant for a license or a permit either individually or as a member of a partnership or association shall furnish proof of its citizenship by production of a cert. of birth and naturalization or a registered voter.

That application is not in order, it is not correct, it is not complete. On the application of Matt Doyle, Inc., the same reasons exist now as existed before. Mr. Doyle is still an elected official of the Town of Chelms. There was a great deal of opposition to the location. In the application, Item 22, list the names, addresses and citizenship of the present corp. officers. Charles F. Mannion is listed as an officer and the manager. It is not shown on the financial statement nor as owning any stock. Third, the zoning in that area does not permit this type of operation. On the application of Charles Vrouhas, Highway Mkt., again, the same reasons exist now for which the license was denied previously, connecting door with the mkt., the store was not always attended. Item 10 of the application, the answer should be yes. The answer on that application says no, that he was not convicted of any of the liquor laws of the State. Regardless of whether he was convicted in a court of law or not, is not germaine to this application. This application is for an All-Alcoholic Package Store License and a violation and a conviction by the local licensing authority or the ABCC is a conviction. His license was suspended twice. On the application of Julia Chianis, Ted's Mkt., the same reasons exist as before. There is no indication or desire to give up selling of milk and bread, etc. The desire was there that the meat case and everything should remain in the store. There was no indication of fixing up the parking facilities over the years. All of the abutters in this case also were not notified. 6 out of 8 were not notified. The application indicates a corporation, no vote of the corp. is recorded. In 1971, certification was presented at the hearing by the Atty. for Mrs. Chianis and that was a hearing of a vote that was taken in 1971. It was not in 1973. The financial statement also showed Mrs. Chianis as having a financial interest, I am sorry, not Mrs. Chianis, it shows the corp., it doesn't show any financial interest except Mrs. Chianis on the statement. No one has told us on the application or any part of the application who owns the stock or what the distribution was for and again there was no evidence of citizenship, birth certificate, etc. On the application of John C. Armstrong, the Wine Rack, there was a great deal of opposition to this particular license, theabsentee of the ownership and the manager and the on'site management was 2-3 evenings a week. That application was in proper order. The other applications, as I stated, are not in accordance with the rules and regulations of the ABCC. I don't believe that this Board is able to take any action on those applications in the form that they are in right now. Mr. Markham and Mr. Lovering made statements in rebuttal to Mr. Lannan's comments. Mr. Lovering's motion to grant the two licenses passed, three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart, Mr. Lannan. Mr. Markham stated that the next step indicates that each license or application shall be considered individually. All applicants shall automatically be considered to be in nomination. The Bd. members, in normal recognition of order, will vote their choice. Addt'l. rounds of balloting will be held is necessary to reach a majority. Mr. Lovering submitted the name of Ted's Mkt., Julia Chianis, for granting an All-Alcoholic Beverage License. I am satisfied that regarding this particular application, there does exist a need, I believe that the interest has been displayed by the community, I believe that competent management would be given by the applicant via a proven record of service. In my opinion, I further believe that the possibility of success in this particular area is high, the viability of the business is good. I further believe that the location does not change the existing neighborhood in any derogatory way. I believe that the parking does in fact show the requirements of the zoning by-laws, I believe that the consumer traffic on Rte. 110 is, in fact, sufficient to aid in the success of the business and I believe that the granting of this license would be in the public interest. Mr. Murphy submitted the name of Matthew Doyle, Inc.** Mr. Hart - no name for nomination.

Mr. Markham stated that the Chair will accept that as not voting. Mr. Lannan questioned the Chair as to the way the Chairman was taking the vote. Mr. Hart seconded this. Mr. Markham stated that the Chairman's ruling being questioned by the motion is that if a member so chooses not to state one of the five applicants that is before us, I will record that as not voting. After discussion, Mr. Murphy moved the question. It was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, one opposed, Mr. Lannan. Mr. Hart stated that his interpretation in Ballot 1 is that I am voting no to all five. Mr. Hart stated that he will be recorded as no to all five if he has to send the letter to the ABCC himself. Mr. Markham stated as far as determining the poll of the Bd. under the procedures that were established, recording your vote, Mr. Hart, unless you so desire to change it, as not voting on round one for any of the applicants. Mr. Hart stated that that's fair enough. Mr. Lannan stated and you can record me the same. Mr. Markham stated that he would like to indicate at this time that he would support without hesitation based on the need that exists, the traffic in the area, the management ability that has been established over a long period of time, that he would vote for Julia Chianis. Mr. Markham stated that a majority has not been reached on that ballot, so he would proceed to the second ballot. Mr. Lovering stated that he would ask the Bd.'s reconsideration for Julia Chianis for the second ballot. Mr. Murphy stated Mr. Doyle. Mr. Hart stated not voting. Mr. Lannan stated no vote. Mr. Markham stated Chianis. Ballot 3 - Mr. Lovering, I submit the name of Matthew Doyle for granting an All-Alcoholic Beverage License. My reasons concerning this particular applicant, I believe there is a definite need in this highly populated area. I further believe that competent management would exist on behalf of Matthew Doyle, Inc. I believe the reputation and the standing of the applicant in the community is meritorious for its consideration, I believe that the physical and financial viability of the building exists, I believe there is a high possibility of successful service to the community and I am satisfied that the parking and the traffic flow in the area is acceptable and I believe that granting such a license would be in the public interest. Mr. Murphy agreed. Mr. Markham stated that he would like to indicate that he feels that there is definitely a need, potential management has been shown, and therefore, he will vote for Matthew Doyle. Mr. Hart stated not voting. Mr. Lannan stated not voting for reasons previously stated. Mr. Markham stated that the recording of Ballot 3 indicates that there have been three votes cast for Matthew Doyle, Inc., 2 votes cast as not voting on Round 3. The Chair will declare that one license has been granted to Matthew Doyle, Inc. for the reasons stated.

** Mr. Murphy stated when he entered Matthew Doyle, Inc. on the first ballot that he believed that they have demonstrated a need in the community, they have shown competent management, appropriate financing and he believed that this would serve well to the community. Mr. Lannan stated based on the rules of the ABCC, whenever a license is granted in this manner, denial or reason for denial by the members of the Bd. are to be made known to the ABCC. Based on this, I would like it to be known that I am voting against the application of Matt Doyle, Inc. for the following reasons: Mr. Doyle is an elected official of the Town of Chelms., there was a great deal of opposition to the license being granted at this location, on the application, Item 22, list the names, addresses and citizenship of the present officers of the corp., Charles Mannion was listed as an officer and as a manager. He is not shown on the financial interest statement nor as owning any stock. Also, the zoning in this area is such that one-half of the bldg. is in a permitted area. Mr. Markham stated that the Chair would rule at this time that the communication to the ABCC would be based on the majority vote and the reasons that have been so stated for the granting of this particular license. Mr. Lovering stated that at this time I submit the

name of Charles Vrouhas, for the granting of an All-Alcoholic Bev. License. My reasons, I believe that the particular location is a good location in terms of service to the community. I believe from a traffic and parking standpoint, the facility is acceptable. I believe that the management now has a current proven record of success. I believe that the possibility of success in the establishment if granted a license is high, I believe that the physical structure and the financial viability of the organization does exist and I believe that the granting of the license would be in the public interest. Mr. Murphy stated that he would vote for Highway Farm Mkt., Mr. Charles Vrouhas. Mr. Hart stated not voting. Mr. Lannan stated not voting for reasons he stated before. Mr. Markham voted for reasons previously stated, for Julia Chianis. Ballot 2 on License 2. Mr. Lovering, Highway Mkt. Mr. Murphy, Highway Mkt. Mr. Hart, not voting. Mr. Lannan, not voting. Mr. Markham, Julia Chianis. Ballot 3 for License 2. Mr. Lovering, Highway Mkt. Mr. Murphy, Highway Mkt. Mr. Hart, not voting. Mr. Lannan, not voting. Mr. Markham, Chianis. Ballot 4 for License No. 2. Mr. Lovering, Highway Mkt. Mr. Murphy, Highway Market, Mr. Murphy stated that he would like to make one observation on the application of Mrs. Chianis. I feel that I cannot support Mrs. Chianis's application for a licensenbecause there are existing facilities in the immediate area and I do not think a public need has been demonstrated. I cannot support Mrs. Chianis. Mr. Hart, not voting. Mr. Lannan, not voting. Mr. Markham, Chianis. On a motion by Mr. Murphy seconded by Mr. Hart, it was voted four in favor, one opposed, Mr. Markham, to have the fifth ballot be the last ballot if no majority is maintained. Ballot 5 for License 2. Mr. Lovering, Highway Mkt. Mr. Murphy, Highway Mkt. Mr. Hart, not voting. Mr. Lannan, not voting. Mr. Markham - for reasons that have been stated and I concur with, I will vote for Charles Vrouhas. Therefore, I would declare at this time the second license available by a majority vote of this Board has been issued to Charles Vrouhas, d/b/a Highway Farm Market. On a motion by Mr. Murphy seconded by Mr. Lovering, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, one opposed, Mr. Hart, and one not voting for the reasons previously stated, Mr. Lannan** On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, one opposed, Mr. Hart, one not voting for the reasons previously stated, Mr. Lannan to indicate for the record that the Bd. adopt the reasons for denial for the P & Q Liquor License for the following reasons: the applicants have not displayed the necessary credentials for good management, which are necessary for such an establishment, an addt'l. license in that particular location is not warranted and it is not in the public interest. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, one opposed, Mr. Hart, one not voting for the reasons previously stated, Mr. Lannan, that the Bd. indicate as reasons for denial for the Wine Rack the following reasons: question of whether the location has a high degree of success potential, that the management has not displayed the degree of involvement and attention necessary for such an establishment and the issuance of such a license, a license in that location is not warranted, and the issuance would not be in the public interest.

**** at this time to deny the application of Julia Chianis due to existing facilities in the immediate area a public need has not been demonstrated. Atty. John McArdle, representing Town Counsel, Clement McCarthy, at this meeting stated that the reasons for denial of the unsuccessful applicants must be recorded in the record and forwarded to the ABCC. Mr. Murphy stated that if these reasons for denial of the three unsuccessful applicants were voted, this would be the Board's majority decision on the reasons for denial. Mr. Lannan stated that he was not saying whether or not if all the applications had been properly filled out before this Board that I would have voted for or against the Wine Rack but the Wine Rack happens to be the only application that I examined that was completed in its entirety.**

On a motion by Mr. Murphy seconded by Mr. Lovering, it was voted four in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, one not voting, Mr. Lannan, to request the Adm. Assistant to prepare the letters of denial to the applicants and letters to the ABCC to be available for the Board's signatures tomorrow night. The motion included that the letters be sent by registered mail. Granting of Liquor Licenses

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. waive its hearing rules for the purpose of continuing the Agenda.

The Board agreed that Mrs. Haines could consult with Town Counsel's office, if necessary, in preparing the letters to complete the Liquor License process.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request the Police Chief, the Safety Officer and the Bldg. Insp. to investigate the two wells at the rear of property located on North Rd. referred to as the "Hell's Angels" and take appropriate action to solve this problem. Mrs. Spinelli, Montview Rd., stated that she would be willing to show the wells to the Town officials. This action should be taken immediately. New Business

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to advise the School Dept. of a tree that has an outstanding limb that is ready to collapse on Lauderdale Rd. which is located at a bus stop and also request the Hghy. Dept. to investigate and take immediate action to have this limb removed. This situation was reported to Mr. Lovering by Mrs. Cummings, Lauderdale Rd.

Mr. Murphy requested that the following items be placed on the Agenda for next week:
1. Chapter 1017, Acts of 1973 - State Reimbursement of local subsidies to bus companies.
2. Central Mass. Mosquito Control District.

Mr. Murphy requested status reports on the following items: specifications for upgrading the wiring in the Town Hall, gasoline storage tanks at the Hghy. Garage, pick-up of wastepaper, trailblazers, disposal of surplus town property at public auction, Planning Bd. inputs on Town Engineer proposal, posting of land in the Richardson Rd./Crooked Spring Rd/ Maynard Circle area, progress of the Tree Dept. Committee. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request written status reports for meeting Jan. 14, 1974, on the above items.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward letter received by Mr. Murphy from Dean McLain on the disposal of Christmas trees to the Hghy. Supt. and the Environmental Advisory Committee for recommendations for next Christmas. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to issue a Proclamation commending this particular Cub Scout, Dean McLain for his interest not only in the Christmas Tree area but also in terms of paper collection for the Town and invite him in and use this unsolicited incident as our support for that kind of thinking in the Town among the young people.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Police Chief to meet with the Bd. of Selectmen 1/7/74 to discuss the loitering, vandalism and need of additional police protection in the area of the shopping center on Concord Road. This item will be placed on the Agenda.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:25 P.M. Meeting Adjourned

For the Bd. of Selectmen,
by, Marion E. McCready

Note: The order of voting is as follows: Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan, Mr. Markham re: Jan. 2, 1974 Meeting - granting of liquor licenses.

Regular Meeting of the Board of Selectmen held January 7, 1974.

Members present: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

The Bd. of Selectmen read and presented Cub Scout Dean MacLean, 310 Old Westford Rd. with a commendation for his letter to the Board giving suggestions regarding saving our environment. Mr. and Mrs. MacLean and Mr. Robert Monaco, a member of the Executive Board of the Boy Scouts, were present.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3 and 4. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 5 and 6.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 7 and 8.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 9 and 10.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to ask Mr. Robert P. Winterhalter, Big W Transportation, to meet with the Board of Selectmen to discuss application for a license to operate as a common carrier for the transportation of passengers for hire by motor vehicle in Chelmsford. (Item 11)

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 12.

Meeting with Robert German, Police Chief, to discuss complaints received from residents in the vicinity of Concord Road re: 7-11 store and also complaints received regarding Lil' Peach. After discussion with the Police Chief, on a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to serve notice on the 7-11 Corporate Office that a Public Hearing will be held to discuss the possibility of revoking the Common Victualer License to the 7-11 Store. This notice will be sent to Mr. Henry Tannebaum, 7-11 Offices, Winchester, Mass., Bentas Realty, Inc. and the Southgate Corp., 7-Eleven Div., 2828 No. Haskell Ave., Box 719, Dallas, Texas. The following registered complaints re: 7-11; Paul Rousseau, 2 Dakota Drive; Mary Lou O'Reilly, 15 Sonora Dr.; Patrick Raduazzo, 208 Concord Rd.; George Auchy, 4 Ranch Rd.; Harold Mearls, 169 Concord Rd.; Peter Green, 7 Dakota Dr.; Nancy Jackson, 180 Concord Rd.; Sheila Riley, 190 Concord Rd.; Esther Noble, 178 Concord Rd.; Wm. Berndt, 163 Concord Rd.; Helen Rousseau, 2 Dakota Dr.; Patricia Bartlett, Sonora Dr.; Lee Miller, 4 Waco Circle, Mr. Raduazzo submitted a petition signed by 20 people to be included on the Town Warrant for the year 1974 which reads as follows: Resolved, that any action taken by the Selectmen of the Town of Chelms. pursuant to the issuing of liquor licenses shall become effective only after ratification by referendum vote at a duly constituted Town Meeting. The legislation herein enacted shall be made retroactive to Jan. 1, 1974. On a motion by Mr. Hart seconded by Mr. Lannan, it was voted 2 in favor, Mr. Hart, Mr. Lannan, three opposed, Mr. Markham, Mr. Lovering, Mr. Murphy, to add to the Agenda at this time a motion to reconsider the vote taken on the granting of liquor licenses. The motion to add a motion to reconsider the vote previously taken failed. Meeting with Pol. Chief - re: 7-11

Hearing on the application of Barbara Meiselman for a license to sell Wine and Malt Beverages as a Retail Package Goods Store to be located within the Neighborhood Mall on Lot 126A, Chelms. St., Chelms., Mass., to be identified as Eastern Card Shoppe, Inc. Atty. Joseph Donahue and a corporate attorney represented Mrs. Meiselman. Mrs. Meiselman and Mr. Meiselman were also present. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to take no action on this application, send it back to the applicant requesting that the application be properly filled out before it is submitted to the Bd. of Selectmen.

Hearing Eastern Card Shoppes No action taken

Meeting with John Auld, Exec. Director of SHARE and Donald Butler to discuss Chelmsford's appropriation to SHARE. Mr. Auld presented the Bd. of Selectmen with a report on SHARE. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to support SHARE's budget of $18,860.

Meeting SHARE Budget

Meeting with Rev. Dusek and Mr. Carpenter, owner of the Chelmsford Drive-In regarding "Family Entertainment" at the Drive-In. Mr. Carpenter requested this meeting as Rev. Dusek had written a letter to the Board inquiring about family entertainment at the drive-in.

Meeting Re: Family Entertainment

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,4 and 5.

Unfinished Business Summary

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 6, as amended, to obtain cost and report back to the Bd. of Selectmen for a budget item, 7,8, 9,10,11,12,13 and 14.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to suspend the meeting rules and continue with the Agenda.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to grant the following Class II Auto Dealer's Licenses: 1. Timberland Machines, Inc.; 2. Fred's Gulf Service; 3. Duffy's Auto Company; 4. Town Line Motors; 5. Princeton Auto Sales; 6. Starr Service Station; 7. Tony's Used Cars; 8. Buttonwood Citgo; 9. Roger Boyd, Inc. 10. Eastern Motor Sales; Inc. 11. Gerald Martin, Inc. Mr. Lovering requested that the Class II Auto Dealer's be advised of the fact that the restrictions on their licenses must be adhered to and if the restrictions are not adhered to, the Board will take this into consideration at a future time. The Board agreed to communicate with Dick's Chevron and Alpine Gulf, Inc. and inform them that their licenses were not approved as they answered no to the question of this license being their principal business. In order to have a Class II License, this must be their principal business. Mr. Hart stated that there would have to be a hearing for No. Chelms. Auto Parts to apply for a license as their license has expired.

Auto Dealer's Licenses

Mr. Murphy presented the Board with his report of the Executive Meeting of the Mass. Selectmen's Association held last Sat. in Auburn, Mass. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to support the wishes of the elected officers of the Mass. Selectmen's Association and forward a letter to this effect which Mr. Murphy has prepared. Mr. Murphy informed the Bd. that the Legislative Committee of the Mass. Selectman's Association is scheduling a mid-year meeting to discuss legislation.

Reports

Mr. Markham informed the Bd. that the Town has received a Revenue Sharing check in the amount of $76,451 dated 1/7/74.

The Board discussed Memo from Mrs. Haines regarding various items for consideration. The Board agreed to meet at 7:00 P.M., 1/14/74 to discuss the Selectmen's Budget for 74-75. Also, the Aetna Cartage License will be placed on the Agenda for meeting 1/14/74. Reports

Mr. Markham suggested that Town Counsel be provided with additional information regarding the Veterans' Agent.

On a motion by Mr. Murphy, it was unan. voted to appoint Jo Anne Kelch, Michael Devine, Ronald Pare, James McKeown, Thomas Montedorisio and David McCarthy to the Water District Consolidation Study Committee. Appointments

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to appoint Mrs. Jo Anne Kelch as Chairman Pro-Tem of the Water District Consolidation Study Committee and request that she call a meeting of the Committee within the next two weeks. On a motion by Mr. Hart, it was unan. voted to appoint Mr. Murphy as a member of this committee representing the Bd. of Selectmen.

On a motion by Mr. Lovering, it was unan. voted to appoint Mr. Edgar George as a member of the Tree Dept. Study Committee.

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Kenneth Goggin, Janet Rd., to the Town Forest Committee.

Mr. Murphy reported that the County Engineers informed him that they are about a week away from completing the Chelms./Westford Town Line Survey. They plan on submitting the report in time for the 1974 Town Meeting. As of this date, the Board has not received any comments re: Chelms./Westford Town Line from the School Committee or the Bd. of Assessors. Unfinish-Business

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to forward a communication to Rep. Freeman re: Chapter 1017, Acts of 1973, and ask him to determine what the reimbursement will be for the Town of Chelmsford.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to make the Town Hall available for a meeting of the Central Mass. Mosquito Control District to discuss ways to communicate and work together in the work of a district. This meeting would be hosted by the Chelms. Bd. of Selectmen in February and area towns would be invited.

Mr. Markham informed the Bd. that tentatively the Center Water Comm. will meet with the Board 1/21/74 at 8:30 P.M. The Board agreed to invite the East Water Comm. to attend this meeting.

Mr. Hart informed the Bd. that he will not attend next week's meeting as he will be away.

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:35 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held January 14, 1974.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Lannan. Mrs. Haines was also present. Mr. Hart was away. Members present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt Minutes of Meeting held December 17, 1973, as corrected. Minutes Adopted

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,5,6,7,8,10,11, 12,13,14,15,17,18,20,21,22,23,24. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to hold on appointing a Deputy Constable for four weeks. The Board agreed that anyone interested in serving in this position should contact Mr. Spence re: qualifications and duties involved in this position. (Item 4)

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to direct a letter to the Town Accountant indicating that the Board would like the specific points in the audit corrected in time for the Dept. of Labor's audit. (Item 9)

Item 16 - Mr. Lannan stated that Mr. Armstrong's letter was not correct in that it stated that Mr. Lannan had stated that all the requirements were met. On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 16.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman Recommendations 1. and 3. and also inquire with the Highway, Fire and Police Departments about locating such a kennel in their facilities. (Item 19)

The following jurors were drawn:

Richard J. Russell, 3 Mansfield Drive, Chelms. - Lowell District Court by T.F. Markham

Alan S. Gale, 21 Arbor Rd., Chelms - Lowell District Court by W. R. Murphy

Stephen P. Cook, 7 Princeton Dr., Chelms. - Cambridge Superior Court by G. J. Lannan

Richard G. Rebbert, 35 Dalton Rd., Chelms. - Cambridge Sup. Court by A. J. Lovering

Mr. Murphy reported that the Chelms./Westford Town Line survey has been completed by the County Engineers and they are aiming to have the reports to the Bd. for the March Town Meeting. Reports

Mr. Murphy informed the Bd. that a proposed contract has been sent from Storch Engineers for the Bd.'s review and signatures. This contract should be forwarded to the D.P.W. after review by the Board.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to send a letter to the Mass. Selectmen's Association stating that we are waiting for the results of the flood of mail that they are receiving before we pay our dues.

Mr. Murphy provided the Board with copies of a legislative scoreboard which included bills that the Selectmen took action on during the past year.

Mr. Markham informed the Board that there will be a meeting of the Tree Dept. Study Committee tomorrow evening at 7:30 P.M.

Mr. Markham announced that the meeting with the Center Water Comm. has been confirmed for 1/21/74 at 8:30 P.M. The East Water Comm. have also been invited to attend this meeting.

Mr. Markham informed the Board that a meeting will be held tomorrow afternoon at 3:00 P.M. for the purpose of the State and Federal Civil Defense personnel making a report re: an On-Site Assistance Program. All Dept. heads will be present at this meeting.

Hearing on the application of Kathleen K. Maxwell, 1 Dinamore Road, Wellesley, Mass., for the storage of 8,000 gallons of heating oil, at 6 Progress Ave., Chelms., Mass. All abutters have been notified. This request for fuel is required for use by a construction company repair and maintenance shop. The Fire Chief has approved this application. Mrs. Maxwell stated that the fuel oil is used for the pile driver rigs on the job. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant the application. Hearing K. Maxwell - 8,000 gal Heating Oil

Mr. Markham reported that the Bd. has received a proposal called "Project Warmth" from Community Teamwork Inc. for the Board's review. Reports

Mr. Markham stated that the Wiring Inspector has supplied the Board with prints for the rewiring of the Town Hall. Mr. Markham commended the students at Nashoba for the detailed layouts. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to authorize the Purchasing Agent to go out on bid for Phase I, which is bringing the service into the Town Hall and sub-service boxes for each floor. The motion included that the bids be valid through June, 1974. Mr. Markham also commended the Wiring Insp. for his work. All Dept. heads were requested to mark their requirements for plugs, light fixtures, etc. on the prints.

Mrs. Haines reported that the trailblazers have been installed on Summer St. The recording devices will be installed when the weather breaks.

Chief Germann informed the Bd. that he has told the owners of the property in the Maynard Circle area that the Police Dept. will assist them in posting "No Hunting" signs.

Mr. Lannan requested that Mrs. Haines contact Edward McGovern and Ira Parks re: appointments to Water Consolidation Study Committee. Appointments

Mr. Lannan stated that he would like to post a meeting for 1/23/74 at 7:30 P.M. for the Graniteville Rd. Truck Exclusion Sub-Committee for a final presentation before it is presented to the State D.P.W.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to forward House Bill 7227 to the Planning Bd. and the Appeals Bd. and ask for their input to this Bill by Feb. 11, 1974.

Hearing addressed to the 7-11 Offices, Mr. Henry Tannebaum, 8 Lowell St., Winchester, Mass., for the purpose of possible revocation of the Common Victualer License which has been issued to the 7-11 Store, 170 Concord Rd., Chelms., Mass. Present were: Mr. Henry Tannebaum; Mr. Bentas, Mr. Arthur Bentas, owners of the property; Police Chief, Robert Germann. Peter Shutt, Asst. Mgr. of 7-11 was also present. Mrs. Theresa Devine, Joseph Dappel and Linda Devine made statements re: 7-11 establishment management, cleanliness and loitering. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to table any action on these licenses for 30 days and in that time period, determine whether or not the 7-11 and Mr. Tannebaum, through the corporation, Hearing 7-11

has now convinced the Board that this business is being conducted properly; emphasize to the Police Chief that the Board wants this situation cleared up on his part, obtain a written communication from the 7-11 Corporation within the next week indicating what actions they are going to take and if they want assistance from the Town; request the Board of Health to make an inspection of the 7-11 Store and inform Mr. Tannebaum of any problems which exist in that area. 7-11 Hearing (cont'd)

Meeting on the Application for a License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof by Nicholas B. Landry, 67 Neillian Way, Bedford, Mass. at Landry's Auto Company, 371 Acton Rd., Chelms., Mass. Nicholas Landry was present and represented by James M. Geary, Esq. Ralph Landry, owner of the Landry's Sunoco was also present. Atty. Geary informed the Bd. that Mr. Landry leases the building from Sun Oil Company. He also stated that the Sun Oil Co. has no objection to this Class II License. A petition was presented to the Bd. with 15 signatures of people from the neighborhood who are in favor of this license being granted. Mr. Gerald Hussey, Carriage Dr., stated that he was in favor of this application. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board take this request under advisement and give an answer no later than Jan. 28, 1974. The Board requested that a letter be received from the Sun Oil Company approving use of the property for a Class II License. Request for a Class II License Landry's Auto Company

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to refer the necessary information for the establishment of a local Consumer' Advisory Commission to the H.R.A.C. so that they may prepare the proper arguments for Town Meeting presentation. New Business

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to ask the Ins. Advisory Committee to supply the Board with the current list of general insurance agencies who have at least one owner or partner who has resided in Chelms. at least five years and shares in the distributions of agent commissions derived from the package policy covering town properties and ask that they update this list annually on the first of the year.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to ask the Bldg. Insp. to report in detail what will be done and when to correct the problem at the Lil Peach Shopping area on Boston and Mill Rds. as the area is not screened in any way from the neighboring residential area as required by the Zoning By-Laws. Mr. Markham stated that the Board will address the problems at the Lil Peach Shopping area, which were brought up at the Liquor License Hearings.

Mr. Markham suggested that the Bd. contact the State immediately and ask that they conduct a survey to erect traffic signals for the entrances and exit to the Mall on Chelmsford St, or put up signs in that area. Mr. Markham also suggested that the Bd. contact the Police Dept. to see if they could get interim approval from the State DPW to erect signs in this area, until final action is taken by the State DPW.

The Board agreed to request the Adm. Asst. to prepare letters for the Bd.'s signatures to be sent to all the communities contacted by the Bd. re: Veterans' Service District and inform them of legislation submitted to Rep. Freeman and ask that they contact their legislators and request support of this Bill. The Bd. agreed to notify the Mass. Selectmen's Association and the Mass. League of Cities and Towns of this Bill.

Mr. Markham requested a status report from the Bldg. Insp. pertaining to Mr. Visniewski's property on Delmore Drive. It was indicated at

meeting 11/26/73 that the second tenant would be out in 30 days.

On a motion by Mr. Lovering, it was unan. voted to appoint Mr. Ira Parks as the Capital Planning & Budgeting representative to the Tree Dept. Study Committee and rescind appointment of Edgar George to this committee. Appointments

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:40 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCreedy

Regular Meeting of the Board of Selectmen held January 21, 1974.

Members present were: Mr. Markham, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Lovering was away on business. Mr. Markham, Chairman called the meeting to order at 7:30 P.M. — Members Present

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to sign a Proclamation proclaiming Thursday, January 24, 1974, as Jaycee-ette Day in Chelmsford. Jo-Ann Weinert and Joyce Peterson represented the Jaycee-ettes. — Proclamation - Jaycee-ette Day 1/24/74

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to sign a Proclamation proclaiming the week of January 20 through January 26, 1974, as Jaycee Week in Chelmsford, Mass. Roger C. Abernathy represented the Jaycees. — Proclamation - Jaycee Week 1/20/74-1/26/74

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the minutes of meetings held January 7, 1974 and January 14, 1974. — Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 3,4,5,6,7,8,9,10,12,13,14,15. — Correspondence Summary

Item 1 - On a motion by Mr. Lannan, it was unan. voted to appoint Harold Woodman, 13 New Fletcher St. and Herman Purcell, 336 Acton Rd. to represent Post 212 on the Memorial Day Committee.

Item 2 - On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to place communication from Wm. Leonard, Ch., Northborough Selectmen, on hold until the members of the Bd. have an opportunity to review the chapters and sections referred to in Mr. Leonard's communication. The Bd. agreed to discuss this subject when the articles are reviewed.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 11 and also supplement the recommendations by forwarding a copy of the contract to Town Counsel for his review.

Mr. Murphy informed the Board that he will report on why Chelmsford had not been listed in the supplementary budget for reimbursement for its state owned land when he gets an answer from the District 4, D.P.W. Office. — Reports

Mr. Markham informed the Board that the Tree Dept. Study Committee met last week and hopefully within a month, recommendations will be forthcoming from the Committee. The Committee requested the use of Town Counsel. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to authorize the Tree Dept. Study Committee to contact Town Counsel for an opinion as to what can be done with the existing Tree Warden's functions which come under the Gen. Statutes. The Committee also requested that Mrs. Haines write to the Am. Standards Instutute in New York for information pertaining to certain safety standards and other recommendations that a department such as this has to consider.

Mr. Markham provided the Board with a report re: "On-Site Assistance Program" The Bd. agreed to instruct the Adm. Asst. to prepare letters of appreciation for the Bd.'s signatures. The Bd. agreed to discuss this program at meeting 1/28/74 and invite Mr. Ledger to attend this meeting.

Meeting with Arne Olsen and Arthur Colmer, Cemetery Commissioners to discuss vacancy due to the retirement of Frank Hardy. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted by the Bd. of Selectmen and the Cemetery Commissioners to not make any appointment to fill this vacancy to the Cemetery Commission as this position can be filled at the time of the Annual Elections in April, 1974. Mr. Olsen informed the Bd. that the Ceme- — Meeting with Cemetery Comm. re: vacancy

tery Comm. are running out of land and an engineering firm is needed to survey land near the present Pine Ridge Cemetery. Mr. Murphy agreed to contact the Nat'l. Guard re: survey.

Meeting with Center and East Water Commissioners

Meeting with the Center and East Water Commissioners to discuss the possibility of the East Water District obtaining water temporarily or permanently from the Center Water District until the East can come up with a solution to their problems. Present were: Allan Margulies, Ch.; Raymond Harmon; Benjamin Bleckman, M.D.; Center Water Commissioners; Timothy O'Connor, Ch.; Frank Morrell; John Baraldi; East Water Commissioners. Mr. Margulies informed the Bd. of Selectmen that at the present time the Center District is supplying water to the East District due to an emergency situation which has occurred. Dr. Bleckman stated that the Center Water Commissioners would agree to supplying water to the East District until April 15, 1974. After that date, the Center District would assume no responsibilities. The Board of Selectmen were informed that a Sp. Meeting of the East Water District will be held Jan. 29, 1974. The Bd. requested that they be informed of any meetings to be held by the East District and offered their assistance to the East Chelms. Water District.

Reports

Report from Mrs. Haines re: resignation of Albert Reed, Town Hall Custodian, effective 2/4/74. The Board agreed to advertise in the local papers and the Lowell Sun to fill this vacancy.

Report from Mrs. Haines re: Town Meeting May 6, 1974. The Board agreed to forward this information to Town Counsel re: separation of Town Election (April 1, 1974) and Town Meeting (May 6, 1974), 35 days apart.

Mr. Markham presented the Bd. with copies of the Veterans' Agent Dept. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate with the Finance Committee and inform them that the Bd. supports this budget.

Appointments

On a motion by Mr. Lannan, it was unan. voted to appoint Edward McGovern, 10 Church Street, as a member of the Study Committee-Water Consolidation.

On a motion by Mr. Hart, it was unan. voted to appoint Samuel Ira Parks as a member of the Study Committee-Water Consolidation.

On a motion by Mr. Lannan, it was unan. voted to appoint Halvar Peterson, 10 Bradford Rd. to the Sidewalk/Highway Study Committee.

Mr. Lannan requested that Mr. Lovering define the Goals Committee's objectives.

Unfinished Business

Mr. Lannan informed the Board that a meeting of the Gran. Rd. Sub-Committee will be held Wednesday night at 7:30 P.M.

Mrs. Haines reported that the Bldg. Insp. called and informed her that all the conditions had been met re: Aetna Cartage License. Mr. Lannan moved that the license be issued. Mr. Murphy seconded this motion. Mr. Lannan's motion failed, two in favor, Mr. Lannan, Mr. Murphy, two opposed, Mr. Hart, Mr. Markham. The Bd. agreed to place this item on Agenda for meeting 1/28/74.

New Business

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to sign a petition to call for a Special General Membership Meeting of the Mass. Selectmen's Association on Feb. 9, 1974, to resolve a snag that appeals to exist on the Executive Board.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to appoint Mr. Frank McGuirk, Longview Drive, Scout Master for Troop 77 as the official substitute for the Bd. of Selectmen for the purposes of perambulation of the Chelmsford-Tyngsboro Town Line. Troop 77 (Boy Scouts) will locate the boundary lines, walk the line and only after all the points have been located

will the Tyngsboro Selectmen be contacted and the official perambulation scheduled. Mr. Murphy stated that he would be glad to represent the Bd. of Selectmen re: Chelmsford-Tyngsboro boundaries. New Business (cont'd.)

Mr. Murphy suggested that Town Counsel draft up a by-law for the voters consideration at the Annual Town Meeting to restrict a single amendment to the town budget to a single line item or a single department budget. The Bd. agreed to discuss this proposed by-law when the articles are discussed.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to set aside Jan. 31, 1974, to meet and discuss the articles for the 1974 Town Meeting and determine which articles should be forwarded to Town Counsel. The Bd. agreed to invite Town Counsel to attend this work session. Mr. Murphy agreed to provide the Bd. with a summary of the proposed articles.

The Bd. agreed to forward a communication to Comm. Collatos informing him that the Bd. is in receipt of his letter and have forwarded same to Town Counsel and he will be hearing from the Bd. This letter is to be prepared for the Bd.'s signatures.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:25 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held January 28, 1974.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Members Present

The following jurors were drawn: Jurors Drawn

By Mr. Lovering - Louis A Marotta, 41 Abbott Lane, Chelmsford - Cambridge Superior Court

By Mr. Lannan - Brian J. Kowalski, 11 Dakota Drive, Chelms. - Cambridge Superior Court

By Mr. Hart - Joel N. Case, 20 Lauderdale Rd., Chelmsford - Lowell District Court

By Mr. Murphy - Frank Ely, 4 Murray Hill Rd., Chelmsford - Lowell District Court

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim February, 1974 as American Heart Month. Philip L. Currier and Joseph B. Shanahan, Co-Chairman of the Chelmsford Heart Fund were present. American Heart Month Proclamation

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept the minutes of meetings held 12/22/73, 1/2/74 and 1/21/74. Minutes Accepted

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1 and 3. Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 2. Mr. Murphy informed the Board that the paper pick-up report is accurate on the basis of the accounting system the Highway Dept. is committed to at the present time. The Finance Committee is presently looking into the method used for the accounting process for the paper drive.

On a motion by Mr. Hart seconded by Mr. Murphy, it was voted three in favor, Mr. Murphy, Mr. Hart, Mr. Lannan, two opposed, Mr. Markham, Mr. Lovering, to

Correspondence Summary (cont'd)

invite the School Committee to meet with the Bd. of Selectmen to discuss the use of the North Town Hall by the School Committee, School Administration and other organizations and Town committees.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 5,6,7 and 8. The Board agreed to communicate with Sen. DiCarlo their feelings that this kind of legislation should at least get out of committee and go to the legislative floor for discussion.

Bid Opening Overhead Door Openers - Fire Dept.

The following bids were opened and read aloud for Electric Powered Overhead Doors Openers for the Fire Dept.:

1. Demers Plate Glass Co., Lowell, Mass. - Total $680.00
2. Eastern Garage Door, 417 Canal St., Lawrence, Mass. - Total $725.00
3. Fimbel Door Co., Inc., 40 Broad St., Nashua, N.H. - Total $858.00.

Bid Opening - Finance Committee Report

The following bids were opened and read aloud for the Finance Committee Report:

1. Northeast Offset, Inc., Chelms., Mass. - $24.90 per page
2. Picken Printing, Chelms., Mass. - $20.95 per page
3. Beacon Publishing Co., 20 Main St., Acton, Mass. - $11.00 per page
4. Shawprint, 325 Chelmsford St., Lowell, Mass. - $27.25 per page

Bid Opening - Town Report

The following bids were opened and read aloud for printing of the Town Report:

1. Shawprint, 325 Chelmsford St., Lowell, Mass. - $37.48 per page Addt'l. $250.00 for cover if art work is not supplied)
2. Highlander, 321-325 Westford St., Lowell, Mass. - $33.95 per page, $2.00 per picture, $34.95 with cover
3. Picken Printing, No. Chelms., Mass. - $34.75 per page with cover, $33.50 per page, Halftones, $2.00 each
4. Beacon Publishing Co., Acton, Mass. - $23.00 per page with cover, $100.00 less w/o cover
5. Northeast Offset, Inc., 260 Billerica Rd., Chelms., Mass. - $37.60 per page with cover, $36.50 per page without cover, lineshot striping @ $2.00 ea.
6. Media Services Company, Inc., 93 Chelmsford St., Chelmsford, Mass. - $30.00 per page with cover, $420.00 less without cover.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take the bids for the overhead doors under advisement.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to forward the bids for the Finance Committee Report and the Town Report to the Purchasing Agent and request that he present a consolidated report to the Board for meeting 2/4/74. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to authorize the Finance Committee to evaluate the bids and make their own award.

Hearing on the application of Robert M. Hicks, for the use of land at 272 Old Westford Road for an increase in storage of gasoline from 4,000 gallons to a new total of 20,000 gallons underground, and adding one (1) 500 gallon tank for waste oil underground for Service Station. Mr. Hicks was present and represented by James M. Geary, Esquire. Mr. Francis Silva, 285 Old Westford Rd., was present and spoke in favor of this increase. Mr. Geary presented a petition with 36 names and addresses in favor of this increase. The following were present and spoke against this increase: Edward O'Brien, 267 Old Westford Rd.; James Brown, Dorothy Brown, 16 Essex Place; Paul Govoni, 19 Essex Place; Mary J. Spence, 5 Clydesdale Rd.; Thomasina Dow, 20 Essex Place; David Kelch, 20 Draycoach Rd.; John Donovan, 18 Essex Place; Mildred O'Brien, 267 Old Westford Rd.; Richard Pomper, 8 Overlook Drive. Mr. Lovering stated that after listening to the various thoughts and comments, it was his own personal opinion that the increase was not beneficial to the area, it is a clear expansion of the business, it is not particularly in consonance with the neighborhood in which the station exists, there is not a public need in that location. Therefore, I would move to deny

this request for an increase. Mr. Murphy seconded this motion. The motion passed unanimously.

Meeting with Mr. Robert P. Winterhalter d/b/a Big W Trans., operating the Milford-Framingham Bus Line, having a principal place of business in Ashland, Mass., for the purpose of discussing application for license under the provision of Section 1, Chapter 159 A of the General Laws to operate as a common carrier for the transportation of passengers for hire by motor vehicle along certain routes in the Town of Chelmsford. Mr. Winterhalter informed the Board that New England Tel. Co. has requested Big W Trans. to provide transportation for their employees to the new learning center in Marlboro. Mr. Winterhalter stated that this is a semi-private (semi-public) transportation deal. Only the employees of the Telephone Co. will be carried. The D.P.U. regards this as being a Restricted Common Carrier Permit. Restricted as we can only carry employees of the Tel. Co. but Common because we travel over the same route 5 days a week. The final authority must come from the D.P.U. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant this license, as amended by Mr. Murphy, that the pick-up in Chelmsford be restricted to the Telephone Co. building located on North Rd. Mr. Winterhalter stated that he would inform the Board when this service will commence.

Meeting with Robert Winterhalter d/b/a Big W. Trans.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 10, 11, 11a, 12, 13,15, 16, 17, 18, 19.

Correspondence Summary (continued)

Item 9 - On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to communicate with the County Commissioners and request the restrictions that are now being placed on the use of the facilities at the M.C.T.S., the hours of the restrictions, the reasons for the restrictions and also any planned expansion of the SHARE facility at that location. The Board agreed to forward a copy of this letter to the Youth Center Committee.

Item 14 - On a motion by Mr. Lannan seconded by Mr. Hart, it was voted two in favor, Mr. Lannan, Mr. Hart, three opposed, Mr. Markham, Mr. Lovering, Mr. Murphy, that Mr. Olson, who is our Purchasing Agent, be continued on in that position if the Town Meeting approves the position as full-time so that we can send the letter of intent to the Office of Manpower Affairs. The motion failed.**

Mr. Lovering presented the Board with copies of a report prepared by the Adm. Asst. and Mr. Lovering regarding the position of the Bldg. Insp. - Job Description. He requested that this position be advertised in the Lowell Sun, the Boston Globe or any other journals, such as, the Mass. Selectmen's Association Journal. The Bd. agreed to place this item on the Agenda for meeting 2/4/74.

Reports

The Board had no objection to Mr. Murphy asking the Town Accountant to ascertain why Chelmsford doesn't qualify for Cherry Sheet reimbursement in lieu of property taxes for State owned land for property taken by the D.P.W. in connection with the construction of Rte. 3.

Mr. Murphy reported on the meeting with Mr. Olsen and Mr. Colmer, Cemetery Commissioners. Mr. Lovering was also present at this informal meeting. General agreement was reached on the following things: 1. There is a need for a professional engineering service to develop existing open land in the cemetery for lots. 2. The filling of a large hollow at the front of the Pine Ridge Cemetery will not only improve the beauty of the entire cemetery, it will also bring a sizeable income in terms of lot sales. 3. The sweeping of the cemetery roads for Memorial Day could possibly be accomplished during the week instead of on Saturdays, where overtime must be paid. Mr. Murphy stated that he is in the process of writing to the Nat'l. Guard regarding surveying of the cemetery. Mr. Lovering stated that there seems to be a mis-

taken impression that the cemetery is running out of land. For the record, there is ample land existing in the cemetery. The issue is not the availability of land, the issue is that we must engineer that land.

Unfinished Business

The Board received a communication from Town Counsel re: Agreement between the Town of Chelmsford and Storch Engineers. Mr. McCarthy stated that the Agreement has been reviewed and the contract is in proper form. However, we would comment that at Page 4, Paragraph III, Sub-section B that the amount of $16,500.00 should be the legal limit for an expenditure under this contract as written. Thus, we would caution that some figure in excess of $16,500.00 should be sought so that proper contingencies and changes could be met. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward the contract to the D.P.W. and ask if they would be willing to sit down and meet with the Bd. of Selectmen to discuss the contract within the next two weeks.

Appointments

On a motion by Mr. Hart, it was unan. voted to appoint the following to the Selectmen's Energy Advisory Committee: Charles Watt, Dir. School Mgmt. Services, representing the School Dept.; Robert Olson, Purch. Agent, rep. Town Depts.; Charles Knapp (or designee), Mkg. Mgr. Mass. Elec. Co., rep. Electric Industry; Donald Lindahl, 70 Boston Rd., No. District Mgr. Home Heating Div. White Fuel Corp., So. Boston, Mass. rep. Oil Hearing Industry; Robert Stevens, 5 Green Valley Dr., Chelms., Pres., Mass. Gas Dealers Assoc. of Greater Lowell, rep. Gasoline Station Industry; Mr. John Sutton, 78 Park Rd., Chelms., rep. Citizens at Large; Dr. Wm. T. Hogan, 30 Locust Rd., Chelms., Dean, College of Eng., Lowell Tech. Inst., Member, Gov's. Task Force on Energy Conservation, rep. Citizens at Large; Walter Hedlund, Dep. Dir., Civil Defense, Chelms., rep. Citizens at Large. The Bd. unan. voted to appoint Dr. Hogan as Chairman Pro-Tem of the Selectmen's Energy Advisory Committee. One opening is available.

Mr. Lovering explained the objectives of the Goal's Committee. He stated that this committee would have an opportunity to look at both the short term and long term goals for the Town of Chelmsford. These would include issues, subjects, problems, ie. new Town Hall, environmental conditions, improved sign control, apartments, financial problems. This committee could provide an indication of where the Town of Chelmsford would be going in the future. On a motion by Mr. Lovering, it was unan. voted to appoint Marie Geary, Robert Sheridan and Patrick Vaughn as members of the Goal's Committee. Mr. Lovering and Mr. Murphy are also members of this committee. Two openings are available.

On a motion by Mr. Hart, it was unan. voted to appoint the following as recommended by the Town Clerk: Precinct 5 - Warden, Grace Auger (D); Dep. Warden, Nancy Gillick (D); Clerk, Janie Hoxie (R); Dep. Clerk, Alice Dryden (R); Ins., Alice Armistead (R); Dep. Insp., Kathleen McMillan (D); Insp., Laura Anderson, (R); Dep. Insp., Bonnie Wilder (I). Precinct 10 - Warden, Irma Stanton (R); Dep. Warden, Allen Bennett (R); Clerk, Gladys Dubey (D); Dep. Clerk, Helen Kennerly (D); Insp., Natalie Cannavo (R); Dep. Insp., Frances S. deJager (R); Insp., Frances Williams (D); Dep. Insp., Frances E. Preston (I). Precinct 9 - Dep. Insp., Marjorie Woodward (I).

Mr. Lannan reported that the Graniteville Rd. Truck Exclusion Committee is presently revising the presentation to be made to the State D.P.W.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Lannan, two opposed, Mr. Markham, Mr. Hart to issue the license to store 20,000 gals. Diesel Fuel, 1,000 gals., Waste Oil, 4,000 gals. motor oil, antifreeze and the like, to Aetna Cartage Company, Progress Avenue, Chelms., Mass.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to table action on Item 6, Class II License-Landry's Auto Company, for an addt'l. week. Unfinished Business

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to approve the request of the Bd. of Appeals to contact Town Counsel re: Katz hearing, 1/29/74.

Mr. Murphy requested status reports on the following: D.P.W. Hearing regarding Dalton Rd. Island, recording devices and the Merrimack Valley Selectmen's Association from Mr. Antonelli. New Business

Mr. Murphy requested that the Bd. decide on a meeting date to visit the Proctor Rd. site and Gorham Bottled Liquors.

Mr. Murphy reported that the Chelms. Interfaith Assoc. has surveyed most of the churches in the Town regarding use of the parking facilities. The churches have agreed to the use of their parking lots but they will not be responsible or liable for the vehicles left in their parking lots. Mr. Murphy stated that he would also contact J.M. Fields and the Cinema for use of their parking lots. The Bd. agreed to turn information regarding the energy crisis over to the Selectmen's Energy Adv. Committee and ask that they make recommendations to the Bd. of Selectmen. The Bd. also agreed to turn the problem of obtaining gasoline, traffic hazards, over to this Committee.

On a motion by Mr. Hart seconded by Mr. Lannan, it was voted four in favor, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan, one opposed, Mr. Markham, to contact Mr. Winterhalter, Big W Trans and inform him that the bus route should include Fletcher St. in order to avoid travelling through the center of Town.

The Bd. agreed to request the Hghy. Supt. to survey some of the Town streets re: pot holes and drainage to schedule his Spring work. Possible, some of these pot holes could be filled now.

The Board agreed to set up a meeting with the Labor Negotiations Advisor for Thursday, February 7, 1974.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:50 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

**On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 14.

Regular Meeting of the Board of Selectmen held February 4, 1974.

Members present were: Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham had a previous work commitment. Mr. Lovering, Vice-Chairman, called the meeting to order at 7:30 P.M. Members Present

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to approve the minutes of meeting held January 28, 1974 as corrected. Min. 1/28/74 Approved

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3 and 5. Correspondence Summary

Item 4 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to place Item 4 on hold and invite the Civil Defense Chairman, the Fire Chief and the Chief of Police to meet with the Bd. of Selectmen to discuss

Correspondence Summary (continued)

the Emergency Control Center location.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 7,8,9,10.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 6. Mr. Hart and Mr. Lannan stated that they would be unable to attend due to prior commitments.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 11. Mr. Hart commented that the press should be made aware of this matter because the letter seems to say that the Town Officials are not doing their job. The Bldg. Insp. referred this to the Town Counsel. The law is the law, and in this case, the law seems to be with the builder.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 12 and 13.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 14, 16, 17 and 19.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendation on Item 15.

Item 18 - Mr. Lannan stated that this is in regards to reimbursement for busing. Under the State Law, the town receives 50% of the money it has spent for busing. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations and include a request to the Town Accountant to file for reimbursement for 1973.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to request the Chairman of the Planning Bd. and the developer of the Chelmsford Neighborhood Mall to meet with the Bd. of Selectmen to discuss the traffic conditions on Chelmsford St. and resolve the traffic problems. (Item 20)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 21 and 22.

Bd. Member Reports.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept Mr. Murphy's reports as follows: Chairman Markham, Sel. Hart and Sel. Murphy met with the Hghy. Supt., Mr. Paul Bienvenu, Mr. Bentas and viewed Proctor Rd. The Bd. agreed to submit two articles for the Annual Town Meeting to eliminate a safety hazard and legally locate Proctor Rd. The Bd. also agreed to look into the removal of trees allegedly pushed into the brook when the Hghy. Dept. altered the road a number of years ago. Mr. Murphy reported that he and Ch. Markham visited Gorham St. Liquors and inspected the storage trailer parked in the rear. They were convinced that the trailer was not being used for the storage of alcoholic beverages; however, they informed the store attendant that use of the trailer might be in violation of the zoning by-laws and he might receive future communication from the Bldg. Insp. on the matter.

Appt. Town Hall Custodian

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Mr. Hugh T. Phelps, 30 Worthern St., Chelms., Mass. as the Town Hall Custodian at $3.07 per hour.

Adm. Asst. Reports

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to accept Mrs. Haines' reports re: Summer Street By-Pass, Merrimack Valley Selectmen's Association and the Dalton Rd. Island.

The Board agreed to schedule the Adm. Assistant's report regarding publishing salaries in the Annual Town Report for meeting 2/11/74 and also to discuss this matter with the Labor Relations Advisor. Reports

Mr. Lovering requested that the Bd. of Selectmen present any comments on the Bd. of Selectmen's Annual Town Report to the Adm. Assistant this week.

Mr. Murphy reported that the Water District Consolidation Committee has communicated with Mr. George of the Capital Planning & Budgeting Committee. The CP&BC has agreed to look into the financial aspects and the Water Cons. Committee are looking for an engineering firm.

The Bd. rec'd. recommendations from the Purchasing Agent regarding the Annual Town Report and the Finance Committee Report. Mr. Olson recommended Picken Printing for both the Annual Town Rpt. and the Finance Committee Rpt. Mr. Lovering read a letter rec'd. from Earle W. Tuttle, President, Beacon Publishing Co., which stated: As stated in our conversation today, I would like to withdraw our bids on the printing of the Chelms. Town Warrants and Town Reports. In our haste to formulate the bids and get them out in time, the composition charges were left out and our bids are therefore unrealistically low. On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to award the printing of the Annual Town Report to Picken Printing. Award Town Rpt. to Picken Printing

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to award the contract for the Fire Dept. electric door openers to the low bidder, Demers Plate Glass Co., as recommended by the Purchasing Agent. The money for these door openers was included in this years budget. Award Fire Dept. Electric Door Openers to Demers Plate Glass

Meeting with Paul Murphy, Chairman, Robert Charpentier, William Dempster, Haworth Neild, Sherburne Appleton, Harry Ayotte, Alfred Woods and Edward Quinn, Director, Recreation Commission, to discuss the Recreation Commission's Budget for Fy. 74-75. The total amount requested is $90,236.00. The total Recreation Budget for the Town of Chelmsford is $212,697.00. Individual Youth Groups will provide $122,461.00 or 58 per cent. The Recreation Comm. also submitted two articles for the Annual Town Meeting, one for Capitol Improvements and another article to construct four tennis courts at the So. Row School. The Recreation Comm. requested the Selectmen to put up lights for skating at the Robert's Property. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to support the Recreation Commission's Budget. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to support the articles submitted by the Recreation Commission. Recreation Commission Budget's

Mr. Lannan reported that the Gran. Rd. Truck Exclusion Committee will meet Thursday, 2/14/74 at 7:30 P.M. Unfinished Business

Mr. Lovering reported that a meeting will be held Thursday, 2/7/74 with the Labor Relations Advisor.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to hold taking action on application for a license to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof from Nicholas B. Landry.

Mr. Lovering informed the Bd. of two errors in regard to the Bldg. Inspector's job description. Input for items of appeal would be forwarded to the Bd. of Appeals and the title should be Building Inspector and Zoning Enforcement Officer. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to forward the Building Inspector's Job Description to the Bd. of Health and the Personnel Board for their review and recommendations.

New Business

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to send a letter of congratulations to Mrs. John (Ann) Gallo, 17 Locust Rd., on her recent selection as the Outstanding Young Woman of Chelmsford this year.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to ask for a written report from Chief Germann for the Bd.'s next meeting on the current status of complaints regarding the 7-11 Store on Concord Rd.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Board advertise for unsolicited proposals for the commercial collection of recyclable waste materials.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to invite the local gasoline dealers to meet with the Bd. on an informal basis at 1:30 P.M. Thursday, Feb. 7, 1974, at the Town Hall to discuss voluntary rationing, traffic problems, regular customers and staggered hours. Mrs. Haines was requested to handle the invitations via telephone utilizing the license file as her list.

The Board agreed to ask the Town Accountant for the Middlesex County Assessment figure paid by the Town of Chelmsford last year to determine whether or not the Town is paying more this year since the Middlesex County Commissioners cut the budget.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to authorize Mr. Lannan to obtain brochures and arrange for a demonstration of a public address system for possible purchase by the Town of Chelmsford.

Mr. Hart informed the Board that he has released to the press his intentions to run for re-election to the Bd. of Selectmen.

Meeting Adjourned

Mr. Lovering adjourned the meeting at 9:40 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held February 11, 1974.

Members Present

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

C.H.A. Proclamations

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the week of February 11 through February 17, 1974 as Hartland N.B. Canada Hockey Week. Donald Loring, President, represented the Chelmsford Hockey Association. It was unan. voted to proclaim the week of Feb. 18 through Feb. 24 as St. Foye, Quebec Hockey Week.

Mr. Lovering Outstanding Young Man of the Town of Chelmsford for 1974

Mr. Lannan asked that he be recognized on a point of personal privilege. Mr. Lannan then moved that this Bd. of Selectmen take official and personal note of the fact that one of our members, Mr. Lovering, has been awarded the Distinguished Service Award of the Chelmsford Chapter of the Jaycees as the Outstanding Young Man of the Town of Chelmsford for the year 1974. As such, he will now be considered for the award as the Outstanding Young Man of the State of Massachusetts. Mr. Lovering was an excellent choice for this award and I deem it a privilege at this time to extend my personal congratulations as I am sure each member of the Board will do the same. I take this action and make this motion in order that it may become a part of our recorded minutes and therefore a part of the Town history. Mr. Lannan further moved that his accomplishments upon which his selection was based be included as part of the record of this meeting and that a letter signed by all members of this Board be given to Mr. Lovering as a memento of this occasion. Mr. Hart seconded this motion. The motion passed four in favor, one present, Mr. Lovering. The

following are Mr. Lovering's accomplishments: Attorney, Vice-Chairman of the Chelmsford Bd. of Selectmen, former Chairman of the Bd. of Trustees of Lowell Technological Institute, 1957 graduate of Lowell High School, holds a B.S. degree in Electrical Engineering from LTI and a J.D. from Suffolk University Law School. Mr. Lovering is a member of the Mass. Bar Association, Chelms. Knights of Columbus and the Chelmsford Lodge of Elks. He is married and has 4 children. As Director of Procurement at Bowmar in Acton his responsibilities include negotiations for all major agreements for material used by Bowmar here and in the various foreign countries where Bowmar does business. Mr Lovering has served the community in many ways: as a teacher at St. Mary's CCD, Past President, Westland School Association, Past VicePresident, Council for Chelmsford Schools, Institutional Representative Cub Scout Pack 45, Past President, Lowell Tech. Institute, Alumni Association, Past General Chairman, Town of Chelmsford Northeast Massachusetts Heart Fund Association. In May, 1973, Mr. Lovering was awarded an Honorary Doctor of Science Degree from Lowell Tech. Institute.

Outstanding Young Man of the Year Award 1974 (cont'd)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the minutes of meeting held February 4, 1974.

Minutes 2/4/74 Accepted

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,4,6,7,8,9,10,11,12,14,15, 17,18,19,20,21,22,23,24,25,26 and 27.

Correspondence Summary

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to forward a letter to the Manager of Speedway thanking him for his cooperation in keeping his station open in the afternoons for the convenience of the townspeople. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 2.

On a motion by Mr. Murphy seconded by Mr. Hart, it was voted four in favor, one opposed, Mr. Lannan, to adopt the Chairman's Recommendations on Item 5.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 13. Mr. Lovering stated that a meeting has been tentatively scheduled for Feb. 16, 1974, at 9:30 A.M. with the Labor Relations Advisor.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to turn this matter over to Town Counsel, Item 16.

The Bd. of Selectmen opened bids for the Recreation Commission and turned the bids over to Rec. Comm. Director, Edward Quinn. Bids were received from the following: Holovak & Coughlin, Arlington, Mass.; Jauron's Sporting Goods, Nashua, N.H.; Medford Square Sporting Goods, Medford, Mass.; Lull & Hartford's, Lowell, Mass.

Bid Opening for Recreation Commission

Meeting with members of the Council on Aging to discuss their budget for FY 74-75. Present were: Mary McAuliffe, Town Aide; Clarence Dane, Louise Bishop and Joan Arcand. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to support the Council on Aging Budget and request recommendations from the Capital Planning & Budgeting Committee regarding leasing or purchasing a vehicle for use by the Council on Aging. The motion also included placing the salary of the Town Aide in the Unclassified category and forwarding a copy of the Town Aide Job Description to the Personnel Bd. and remind them to include this under Unclassified in the Town Report and request Town Counsel to prepare two articles for the 1974 Warrant, one for purchasing a 12 passenger van and one for leasing said van. On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to request the Adm. Asst

Council On Aging Budget

to advertise for bids for a 12 passenger van, one ad for purchase, one ad for leasing the van.

Land Use Study - MCTS R. Engler

Meeting with Robert Engler, representing Justin Gray Associates, 96 Mt. Auburn St., Cambridge, Mass. to discuss the Land Use Study of the Middlesex County Training School facility. The Bd. agreed to forward Mr. Engler a copy of the Town of Chelmsford's Zoning By-Laws and copies of Town Counsel's opinions in regard to the M.C.T.S. The Bd. also agreed to send a follow-up letter to the County Commissioners indicating the Town of Chelmsford's interest in obtaining the M.C.T.S. facility.

Meeting - N.E. Power. Article 66. 1974 Town Meeting

Meeting with Mr. Gus Fabiani and Wm. Cullen, New England Power Co. regarding appraisal of the northerly side of Maple Rd. in accordance with Article 66 of the 1973 Annual Town Meeting. New England Power Co. presented the Bd. with an appraisal from the firm of Whipple and Magane which stated that it was their opinion that the damages sustained by reason of the proposed permanent power easement taking by the N.E. Power Co. as of this date of the appraisal, 1/18/74, are $2,200.00. Mr. Hart moved the conveyance to N.E. Power for $2,200.00. Mr. Lannan seconded this motion. Mr. Fabiani stated that the original offer is still available in the amount of $3,000 per acre with the consideration that the N.E. Power Co. agrees to convey to the Town of Chelms. a certain parcel of land containing 2.47 acres of land located in said Chelms. This parcel of land is shown on N.E. Power Company's Plan No. E-10232. The consideration for such conveyance is One Dollar ($1.00). Mr. Hart rescinded his motion. On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to accept the original offer in the amount of $3,000 per acre and other considerations. The Bd. agreed that the records should show that the appraisals were done on the land at the request of the Bd. of Selectmen by N.E. Power Co. and that the offer made to the Bd. of Selectmen was in excess of the appraisal price quoted by Whipple and Magane. The Bd. agreed to forward the easement deed to Town Counsel for his action.

Reports - Bd. Members

Mr. Murphy reported on private parking spaces to be utilized for carpools. He informed the Bd. that possibly within a week or two, the Bd. could get a formal agreement with all these places and issue a public notice that these parking lots could be used for carpools.

Mr. Markham reported to the Bd. regarding House Bill 987 - M.C.T.S. Rep. Freeman informed Mr. Markham that the Committee on Counties agreed to hold this bill in committee until such time as more data is gathered. The Bd. agreed to request the Adm. Asst. to prepare a letter for the Bd.'s signatures to the County Commissioners expressing their interest in the M.C.T.S. facility and inform them that members of the Bd. of Selectmen have testified before the Joint Committee on Counties regarding the M.C.T.S. facility.

The Bd. agreed to discuss Mrs. Haines' memo regarding the Tiki Hut at the Chelms. Mall with Mr. Cayre at meeting 2/25/74.

Meeting with School Committee re: Use of North Town Hall

Meeting with Robert Hall, Vice-Chairman, Chelms. School Committee to discuss continued used of the North Town Hall by the School Committee and the School Administration. The School Committee has requested use of the No. Town Hall for five years. Mr. Hall requested that the Bd. of Selectmen forward a letter indicating their need for hearing rooms at the school facilities. After discussion, Mr Hart moved to change the request from 5 years to 2 years and at that time, we can renegotiate and approve the use of the No. Town Hall by the School Dept. for a period of two years. Mr. Murphy seconded this motion. Mr. Lovering moved to amend this motion and substitute 5 for 2. Mr. Markham seconded this motion. **Mr. Hart's motion to approve the use of the No. Town Hall for 2 years passed unan. Mr. Lovering's motion to substitute 5 for 2 years failed, two in favor, Mr. Markham, Mr. Lovering, three opposed, Mr. Murphy, Mr. Hart, Mr.

Lannan. Mr. Hall stated that the School Committee would have to review what improvements they would now make to the No. Town Hall. Mr. Markham requested that a sign be installed indicating the No. Town Hall as the School Adm. Building. ** Mr. Hart's motion passed unan. after amendment failed.

Meeting with John Auld, Executive Director of SHARE. Mr. Auld requested this meeting to discuss a new program called the Emergency Shelter Program, which is funded by the Office for Children through June 30, 1974, and being conducted at the M.C.T.S. facility. Mr. Auld informed the Bd. that SHARE's lease at the M.C.T.S. expires April 1, 1974. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, one present, Mr. Lovering to go on record supporting the Emergency Shelter Program. Mr. Auld informed the Bd. that Item 11 of the Correspondence Summary will be discussed at the SHARE Bd. of Director's Meeting 2/12/74 and no action is necessary by the Bd. of Selectmen at this time.

Meeting with John Auld SHARE

The Board agreed to place the CATV Report on the Agenda for 2/19/74 for discussion and invite the Chairman of the CATV to attend this meeting.

Appointments

The Bd. agreed to contact Constable Wm. Spence and ask if he wants the Bd. to take action on his request to appoint a Special Constable at this time.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint Mrs. Sheila Chunis, 80 Billerica Rd. Chelms. as a Youth Center Supervisor at a rate of $2.50 per hour, approximately 12 hours per week. On a motion by Mr. Hart, it was unan. voted to appoint Mrs. Phyllis Dougherty, 10 Empire St. to the Youth Center Advisory Committee. Mr. Norman Douglas, Chairman, Youth Center Committee was present.

Mr. Lannan informed the Bd. that a meeting of the Graniteville Rd. Sub- Committee will be held this Wed. evening at 7:30 P.M.

Unfinished Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept the request from Nicholas Landry to withdraw his application for a Class II License.

The Bd. received a communication from the Police Chief informing them that the Police Dept. has not encountered any problems since the meeting with the 7-11 Mgr. a month ago. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to hold taking any action on the 7-11 CVL and request a report from the Mgr. of the 7-11 Store. The Bd. agreed to request a report from the Bd. of Health regarding the 7-11 Store on Concord Rd.

The Bd. agreed to hold on discussion of Town Employee Salaries-Town Report.

Mr. Murphy requested the Bd. members to give any input they may have for the articles for the 1974 Town Warrant.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Adm. Asst. to contact the gasoline stations by telephone and request that they submit their allocation figures for Feb. 1972,1973 and 1974 by Friday or else the Bd. would be unable to help them.

The Bd. agreed to host the Mosquito Control District meeting Feb. 20th, 1974, at the Chelmsford High School but they requested that the District notify the other Towns of this meeting. The Env. Advisory Committee requested to be notified of this meeting.

Mr. Lannan presented the Bd. with a report re: Gov. Sargent signing into law

Unfinished Business (continued)

two bills which together comprise a $350 million comprehensive program of state aid to local communities for the improvement and operation of transportation services. It includes assistance for local highway, public transportation and airport activities. The Town of Chelmsford's share is $190,854. Chelmsford will also receive a check in the amount of $114,512. On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted that the $190,854 be used in accordance with the requirements outlined by the D.P.W. local aid program, that is, by directly reducing the Highway Dept. budget by this amount and asking the Finance Committee to depict this as a reimbursement to the Highway budget in the Finance Committee book for Budgets and Articles, and that the Highway Supt. inform this Board of those projects included in his budget that have been D.P.W. approved for the upcoming year, in order that we may deduct this amount from the highway budget or rather show it as a reimbursement and as a further effort to relieve the taxpayer. This also should be forwarded to the Finance Committee to be included in the Finance Book.

Mr. Lannan requested that the Adm. Asst. call the Assessor's Office and request the $11 Tax Breakdown. This request was made months ago.

New Business

On a motion by Mr. Markham seconded by Mr. Lovering, it was unan. voted to request Town Counsel to communicate with the Town Accountant to draw up an appropriate article for the 1974 Town Warrant to take care of the July 4, 1975 Celebration and also request Town Counsel to prepare a bill for the State Legislature if an article is not legal.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to continue with the Agenda.

The Bd. agreed to place the Dog Officer's Budget and the Selectmen's Dept. Budget on the Agenda for 2/19/74.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to schedule meeting of 2/19/74 for 7:00 P.M.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:20 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held February 19, 1974.

Members present

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mr. Markham, Chairman, called the meeting to order at 7:00 P.M.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the minutes of meeting held February 11, 1974, as corrected.

Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2 and 3.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 4.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 5,6 and 7.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 8 and 10.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendation on Item 9.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 11,12,13 and 14.

Correspondence Summary (continued)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 15,16 and 17.

Board Members Reports

Mr. Lovering provided the Board with a memo regarding the subject of a Purchasing Agent for the Town of Chelmsford for their review. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to send the material regarding the Purchasing Agent and the Building Inspector to the Personnel Board and ask that they meet with the Bd. of Selectmen to discuss these two positions 3/4/74.

Mr. Markham reported to the Bd. regarding meeting held 2/14/74 re: Regional Transportation Authority. The effective date of this legislation is 3/8/73. The Bd. agreed to place an item on the Agenda for meeting 2/25/74 to discuss appointing representatives to the Reg. Trans. Auth. Planning Committee.

Town Report Cover Contest Awards

Mr. Markham presented the awards for the Town Report Cover Contest. Miss Patricia Roy, 30 Quigley Ave., a student at N.V.T.H.S. was awarded a savings bond from the Bd. of Selectmen for First Prize; Joseph Clark, 22 Bridge St., a student at N.V.T.H.S. received First Honorable Mention; Mauri Wirtanen, 29 Whippletree Rd., a student at CHS received Second Honorable Mention.

Appointments

The Board agreed to discuss appointing liason members with the various Town Departments for negotiations at a later date.

Unfin. Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Al Hanley of Dracut as a Deputy Constable as recommended by Constable William Spence through Election Day and at that time meet with the Constable and reexamine his decision and re-evaluate this appointment.

Chelms.-West Town Line

Mr. Murphy informed the Bd. that he had talked to Mr. Patterson, County Engineer, and within 3 weeks to a month, some kind of a plan will be available to show the line and some of the road stones. No data will be available for the 1974 Town Meeting.

7-11

The Bd. rec'd. a comm. from Leslie Forman, Field Representative, 7-11 Stores. Mr. Lovering moved that the Board indefinitely table the subject re: 7-11 license. Mr. Lannan seconded this motion. After discussion, Mr. Lovering withdrew his motion. On a motion by Mr. Lovering seconded by Mr. Murphy, and amended by Mr. Hart to include that upon renewal of licenses next year, this license be brought before the Board so that the Board can study the problem, it was unan. voted that this license not be revoked.

Mr. Lannan informed the Bd. that the Graniteville Rd. Truck Exclusion Committee will meet 2/28/74.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board rescind its earlier motion to include the Town Employees Salaries in the Town Report and continue with the custom we have had in the past. This motion was based on discussion held with Labor Relations Advisor.

Mr. Lovering stated that he planned to have a handout concerning the Town of Chelmsford's interest in the M.C.T.S. property to present to the County Comm., the consultants and the Legislative Committee on Counties.

Mr. Murphy informed the Bd. that the Central Mass. Mosquito Control District will hold a meeting in Chelmsford 2/20/74.

Gasoline

Mr. Murphy presented the Board with information sheets compiled with statistics rec'd. from the gasoline dealers in the Town of Chelmsford. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward these figures to Dr. Hogan, Rep. Freeman and the Mass. League of Cities and Towns for use in the proper way. These copies will not contain the names of the service stations. The Bd. also agreed to provide a letter to Dr. Hogan to substantiate these figures. Mr. Murphy requested the Board's permission to have a flyer printed and distributed re: use of parking lots for carpools. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that when the parking lots have been approved for use by car pools, the Police Chief will be asked to increase patrol in these areas to prevent vandalism.

Meeting - 4th of July Committee

Meeting with Edward McCaffrey, Wm. Fitzpatrick, William Faye and Clinton Vincent to discuss the Seventh Annual Independence Day Celebration. The Bd. rec'd. a letter from Mr. McCaffrey, Ch., 4th of July Committee, outlining their plans. Mr. Murphy suggested that the 4th of July Committee contact the School Committee and request flyers be sent home with the school children. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to ask the Finance Committee to include funds in the Town Celebration Committe budget for the 4th of July Celebration. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to support the Fund Raising Program of the Colonial Minutemen for the week of Feb. 27 through March 6, 1974.

Mr. Markham requested that Mrs. Haines obtain from the Registry of Motor Vehicles the number of vehicles registered in the Town of Chelmsford in 1971, 1972 and 1973, and 1974.

Hearing - Alpha Develop. Corp. 10,000 gal. gasoline

Hearing on the application of Alpha Development Corp. for the use of land at 9 Stuart Road, for the storage of 10,000 gallons of gasoline, underground, for Warehousing and Offices. Mr. John Seidensticker, General Wholesale Supply Corp., tenant, represented Alpha Development Corp. The storage request has been approved by the Fire Chief. All abutters have been notified. No return receipt was rec'd. from New England Power Co. but Mr. Seidensticker stated that he had talked to Atty. Al Coleman, N.E. Power Co., and they have no objection to this application. Mr. Seidensticker stated that if the Bd. is willing to grant this permit, they would be willing to turn this storage permit back to the Town when they vacate the building. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant this application for the storage of 10,000 gallons of gasoline, underground.

Meeting Adjourned

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:45 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held February 25, 1974.

Members Present

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to approve the minutes of meeting held 2/19/74.

Minutes 2/19/74 approved

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the month of March as the "Town of Chelmsford Scholarship Month". Mrs. Clement McCarthy and Mrs. Chigas and Joseph Gutwein were present.

Chelmsford Scholarship Fund Month

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the 27th day of February through March 6th, 1974 as a time for the townspeople to contribute to the 4th of July Celebration. Mr. Raymond Day and Mr. Clinton Vincent represented the Colonial Minutemen.

Fourth of July Proclamation

On a motion by Mr.Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,5,6,7,8,11,12,13,14,16,17 and 18.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Item 4 minus the Chairman's suggestion that the Bd. include in the Annual Town Meeting an article to change the necessary zoning.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on Item 9. The Board agreed to forward a communication to Mr. Sullivan expressing their interest in getting involved in the consortia. However, prior to making a decision, the Board would like to meet with Mr. Alfano.

Meeting with J. Allan Moyer and Richard Arcand to discuss the CATV report. Mr. Moyer informed that Board that the CATV Advisory Committee hopes to have the information requested by the Bd.of Selectmen within a year. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to increase the CATV Advisory Committee to eleven members. These appointments will be made in two weeks.

CATV - Meeting

Meeting with Charles Koulis, Civil Defense Director, Walter Hedlund, Robert Germann, Police Chief and Frederick Reid, Fire Chief to discuss a location for the Civil Defense facility. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted that the Civil Defense Director make application for State and Federal Civil Defense Funds for an Emergency Control Center. Also, the Board requested that the Civil Defense Commission pursue all avenues to find a suitable central location for this facility.

Meeting - Location of a CD Emergency Control Center

Hearing on the application of Aetna Cartage Company for the use of land at Progress Avenue for the storage of 10,000 gallons of gasoline underground to be used for Terminal and Garage. This application has been approved by the Fire Chief. James M. Geary, Esquire, represented the applicant. 33 abutters were notified, 26 return receipts were received. The residents informed the Board that the following abutters had moved: Charles and Adrienne Schelberg, Anthony and Jane Vaccaro, Robert and Kathryn Kelley, all residents of McFarlin Rd. The following were recorded as opposed to this application: Donald Stayman, 15 McFarlin Rd.; Beatrice and Ernest Freeman, 19 McFarlin Rd.; Lee and Doris Sharer, 17 McFarlin Rd.; Adolph and Walda Suchariski, 24 McFarlin Rd.; Louis Murray, 25 McFarlin Rd.; James Durkin, 8 McFarlin Rd.; George Shaw, 10 McFarlin Rd.; Charlotte Stayman, 15 McFarlin Rd. On a motion by Mr. Hart seconded by Mr. Lannan, it was voted four in favor, Mr. Markham, Mr. Murphy, Mr. Hart, Mr. Lannan, one opposed, Mr. Lovering, to deny this application for three reasons, as follows: **1. the applicant did not take a look at the layout and find a more suitable location for the tanks (condition set forth when application for deisel fuel was presented). 2. the applicant did not schedule the operating hours during the day (condition set forth when application for deisel fuel was presented). 3. Gasoline is much more flammable than diesel**

Hearing - Aetna Cartage Co., 10,000 gallons of gasoline

Hearing (cont'd) fuel and should not be located within 100 feet of a residential area.

Meeting - Traffic Situation at the Chelmsford Mall

Meeting with Raymond Cayre and John Oberti regarding the traffic in the area of the Chelmsford Mall. Robert Germann, Police Chief was also present. Timothy Hehir, Chairman of the Planning Board, was not present, as requested. Subject discussed were: traffic problems, lighting in the parking lot and restaurants. The Board agreed to forward a copy of letter rec'd. from C. F. Mistretta to Rep. Freeman and Sen. MacKenzie and request them to assist the Bd. of Selectmen re: traffic problems in the area of the Chelmsford Mall.

Correspondence (continued)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendation on Item 10. The Board requested that Mrs. Haines contact Dr. Rivard, Supt. of Schools, and verify that the benches belong to the Town of Chelmsford.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendation on Item 15. Mr. Lannan stated that it should be pointed out that all of the Town Employees rec'd. a 2.7% wage increase 1/1/74 with the exception of the Police and Fire Dept. employees.

Reports

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to accept Mr. Murphy's reports regarding the meeting with the D.P.W. on Central Square; Hearing on Dalton Rd. Island and the Central Mass. Mosquito Control District Meeting.

Mrs. Haines, Adm. Assistant, reported to the Bd. re: Street Acceptance Hearings. She informed the Bd. that there were no plans for Johnathan Lane. Dana Perkins Inc. has given an estimate of $200.00 to record plans, re-draft of profile, bounds and legal description. A discussion followed. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. submit a request for a transfer of $1,000.00 for the Selectmen's Dept. and also have a discussion with the Finance Committee to see what their thoughts are on Johnathan Lane.

Appointments

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Brian Horan, 33 Canton Street, Lowell, Mass., as a Youth Center Athletic Supervisor at the existing rate of $2.50/hr. Norman Douglas and Pennryn Fitts were present and recommended this appointment.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to appoint the following Bd. members as Liason Members-Negotiations: Mr. Murphy, Pol. Department; Mr. Lovering, Fire Dept.; Mr. Markham, Highway Dept. Mr. Hart amended this motion to appoint Mr. Lannan, back-up member for the Highway Dept. and Mr. Hart, back-up member for the Police and Fire Dept. The motion as amended passed unan.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to appoint Mr. Lovering as the Bd.'s representative to the Regional Transportation Authority Planning Committee.

Mr. Lovering requested that Mr. Robert McAdams, Ideal Ave., be considered when appointments are made to the CATV Advisory Committee.

The Board agreed to hold on approving the Dog Officer's Budget. Mrs. Haines was requested to see if this budget included maintenance and gasoline for the vehicle and the number of hours proposed for the Asst. Dog Officer. The total amount requested was $10,000.

A discussion was held re: Selectmen's Dept. Budget. On a mo- by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, one opposed, Mr. Hart, to adopt the Bd. of Selectmen's Budget as presented. Mr. Hart stated that he could not adopt this budget as he was opposed to the amount for Out of State Expenses. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, one opposed, Mr. Hart, to amend the motion and change the Out of State Expenses back to $250.00. On a motion by Mr. Lannan seconded by Mr. Hart, it was voted two in favor, Mr. Lannan, Mr. Hart, three opposed, Mr. Markham, Mr. Murphy, Mr. Lovering, to cut the Selectmen's Dept. Expenses down to $5000.00. Mr. Lannan's motion failed. Selectmen's Dept. Budget

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Unclassified Departments Budget including $7000.00 for the Town Aide. Unclassified Dept. Budget

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Hydrant Service Dept. Budget. Misc. Budgets

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to adopt the Elections and Wages Budget.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Street Lighting Budget.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Public Buildings Dept. Budget.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to authorize the Adm. Assistant to submit the budgets to the Finance Committee as corrected and approved.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to authorize the Adm. Asst. to process the invoice for the gasoline tanks for the Highway Garage in accordance with what we have already done on the contract basis. Mr. Lovering informed the Bd. that he would be willing to meet with the State and the contractor to discuss a suitable location and method of installation of these tanks. New Business

Mr. Murphy informed the Bd. that he received a personal request from Mr. Barber, Selectman from Duxbury, requesting information on our H.R.A.C. and Appoint Committee Handbook as he would like to institute similiar activities in Duxbury

Mr. Murphy informed the Board that the aerial photograph of the Town of Chelms. is now hanging on the wall. This is an outgrowth of the pictures purchased from the Dept. of Agriculture for $7.00. Mr. Murphy thanked Mr. Charles Marderosian for his professional efforts in preparing the map. Mr. Murphy stated that there are two areas on the map that differ from the town eng. plans.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request status reports on the following: Recommendations for Town Engineer - Planning Board; Dangerous Tree List of Tree Warden - Highway Dept.; Progress Report (Demoulas) - Atty. Zaroulis.

Mr. Hart requested that a letter be sent to the Highway Supt. asking if he plans to correct the drainage problem near Linden St.

New Business

and Green Acre Lane as reported by Mrs. Proudfoot. If so, Mr. Hart requested that a letter be sent to Mrs. Proudfoot informing her when the work will be accomplished.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to request our State Representative and/or our State Sen. to file a bill or petition to the State Legislature to allow the Town of Chelmsford to place a referendum on the upcoming local election Ballot to read as follows: A Public Opinion Poll in Support of an Act to be placed before the State Legislature "The Act would allow a town meeting or other legislative body to delete or reduce any item in a budget which had previously been submitted for the support of the public schools in a city or town. Such action by a municipal legislative body would require the approval of at least a two-thirds vote of those present and voting at a town meeting.

On a motion by Mr. Lannan seconded by Mr. Hart, it was voted four in favor, one opposed, Mr. Murphy, to request our State Representative and/or our State Senator to file a bill with the State Legislature which reads as follows: An act to excuse or exempt our senior citizens, who meet certain requirements, i.e. those who own real property and who are on limited income, being of a certain age 65 or 70, and whose source of income is in the nature of a pension or annuity and who cannot expect their income to increase except by an acto of their governing bodies and so that these citizens who have contributed the greater part of their lives to the community and to the public school system, from that portion of their real property tax that pertains to schools and school facilities. That the cities and towns be reimbursed by the State Treasurer for each abatement granted, attested to by the local assessing agency. Monies for this purpose shall be included in the local aid fund or an action relative thereto. **

Mr. Markham provided the Bd. members with copies of the State Budget for their review.

Mr. Markham requested that a letter of congratulations be forwarded to Miss **Patricia Wojtas,** [illegible], the first woman graduate from the R.O.T.C Program at the University of Massachusetts.

Meeting Adjourned

On a motion by Mr. Lannan, seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 12:20 P.M.

For the Board of Selectmen,
by, Marion E. McCrady

**Mr. Murphy opposed to the motion as no time was permitted for study of the motion in relation to several bills already before the legislature.

Regular Meeting of the Board of Selectmen held March 4, 1974.

Members Present

Members present were: Mr. Markham, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Lovering was unable to attend due to a work commitment. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Minutes 2/25/74 held

The Board agreed to hold accepting minutes of meeting held 2/25/74.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Items 1 through 23 excluding Item 19.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to amend the Chairman's Recommendations on Item 19 (2.) to ask the Crystal Lake Committee to try to negotiate an extension of this date to a 1 July 1974 date.

Correspondence Summary (continued)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to hold on Item 24 until meeting 3/11/74.

Mr. Murphy furnished the Bd. with a report on meeting held 2/27/74 re: Central Square. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan voted to ask for recommendations on the warning sign program from the Highway Superintendent. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to ask the Highway Supt. if the Town has any "DANGEROUS INTERSECTION" signs in the community.

Reports

Mr. Murphy reported that in regards to Route 110 and the Neighborhood Mall, Mr. Laing indicated that he would wait until he received a letter to review traffic there and would be glad to come at that time in response to the local request.

Mr. Murphy reported that Boy Scout Troop 77 will walk the Chelms./Tyngs. line this Sat. in preparation for the official perambulation to be conducted later this Spring with the Tyngs. Selectmen.

Mr. Murphy stated that the parking lot program should be completed by next week's meeting.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to request status reports on the following: 1. Russell Mill Pond, Clement McCarthy, Town Counsel; 2. Middlesex County Training School, Town Counsel.

Request for Status Reports

Mrs. Haines provided the Bd. with a report on the number of motor vehicles registered in the Town of Chelmsford in 1971, 1972 and 1973. This list was obtained from the Assessor's Office as the Registry of Motor Vehicles cannot furnish this information because of the fact that the registrations are not catalogue by Towns.

Reports

Mrs. Haines suggested that the Bd. obtain funds to install a burglar alarm system in the Town Hall Building in view of the vandalism which occurred at the Town Hall this past week and request a reassessment of all Town properties for insurance purposes to insure that sufficient coverage is available. The Board agreed to refer the matter of sufficient ins. coverage to the Ins. Adv. Committee. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to amend the Selectmen's Dept. Budget, Outlay Account, to include the monies required to install a burglar alarm system in the Town Hall.

Proposal were received from C. Russell, Inc., 180 Andover St., Andover, Mass. and Greenwood Disposal, P.O. Box 3, Chelms., Mass. for the collecting of recyclable waste materials throughout the Town. The Board agreed to forward these proposals to the E.A.C. for their evaluation and recommendations.

Proposals

Meeting with Arthur S. Kirk re: obtaining a Class II Used Car License at 188 Princeton Street, No. Chelmsford, Mass. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to grant this license for five (5) cars. (Art Kirk's Princeton Arco)

Used Car Lic. Granted - Princeton Arco

Jerridge Lane - Street Acceptance Hearing. Ralph House, developer and Mrs. Hunt were present. All return receipts were received. The Bond was posted and has been released. A report was rec'd. from the Town Eng. and the Highway Supt. dated 12/11/73, stating that the street was acceptable. Mr. Rondeau was also present. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to recommend acceptance of Jerridge Lane for the Town Meeting.

Street Acceptance Hearing Jerridge Lane

Reports

Mrs. Haines provided the Bd. with a report on the meeting with contractors re: Phase I - Rewiring of the Town Hall.

Voting hours 4/1/74

Mrs. Haines provided the Bd. with the proposed schedule for Election Day - April 1, 1974. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to approve the voting hours for 4/1/74 from 12 noon to 8:00 P.M.

Precinct Workers

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the recommendations as detailed in Mr. Hilliard's letter dated 11/27/73 as follows: 1. Each precinct should be limited to five workers during the hours the polls are open (warden, clerk, deputy warden, deputy clerk and one inspector to serve as a relief worker). 2. That the staffing should be increased in proportion to the size of the precinct at the close of the polling as was done in the Nov. 7, 1972 election and the Mar. 6, 1973 Town election. 3. That the present hourly rates exclusive of overtime should be as follows: Clerk and Warden - $2.75/hr.; Inspector and Counters - $2.50/hr. with $7.50 minimum.

Street Acceptance Hearings Sanford Rd. & Brentwood Rd.

Street Acceptance Hearings - Sanford Rd. and Brentwood Rd. James Kelly, John Boullie, abutters, were present. Mr. Rondeau, Highway Supt. and Frank A. Brox, developer, were also present. A letter was rec'd. from the Highway Supt. dated 12/11/73 informing the Bd. that the Town Engineer and the Highway Supt. have inspected the streets and report as follows: Sanford Rd. - Sidewalk on Sanford Rd. has been damaged and has to be repaired. Turn-around at the end of the street has not been completed. Brentwood Rd. - Road is completed with the exception of repairing and patching of utility trench and also cleaning out and grading of drainage easement. Bond of $45,679.00 withheld on Sanford and Brentwood Rd. at this time. Wm. Underwood, 46 Brentwood Rd., was also present. The abutters informed the Bd. of a drainage problem at Sanford Rd. and Brentwood Rd. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to inform the developer that the street will not be accepted until he complies with the requirements set by the Planning Bd. and notify the Planning Bd. (Sanford Rd.) Mr. Brox stated that after the 15th of this month, weather permitting, he would fix the utility trenches and clean up the debris in the drainage easement. On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to rescind the previous motion with regard to Sanford Rd. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted that Sanford Rd. and Brentwood Rd. be left as articles for the Town Meeting and recommendations be given by the Bd. of Selectmen at that time. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted that the Planning Bd. be instructed not to release the bond for Sanford Rd. and Brentwood Rd. until the Town Engineer and the Highway Supt. have stated that the streets are ready for acceptance.

Meeting with Personnel Bd. re: Job Descriptions

Meeting with Peter Vennard, Chairman, George Roy and Gerald Hardy, Personnel Bd. to discuss the job descriptions which were forwarded to the Personnel Bd. for their review for a Purchasing Agent and Building Inspector/Zoning By-Law Officer. Mrs. O'Neil, Clerk, was also present.

Reports

Mrs. Haines reported to the Bd. that Sen. MacKenzie telephoned the office on 3/4/74 and advised that in order to place a referendum on the ballot, it would be necessary to place an article in the Warrant and have approval of Town Meeting to place such a referendum on the ballot. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to place a referendum question on the Town Meeting Warrant and place it on the Primary Ballot in the fall. (Motion made by Mr. Lannan under New Business 2/25/74.)

Mrs. Haines informed the Bd. that she has rec'd. a request from Mr. Richard Clark, 19 Jesse Rd., asking permission to cut up and remove the felled trees on Lot 72, Turnpike and Mill Rds., which is Town owned property. The Bd. agreed to request Mrs. Haines to check the Assessor's Office re: jurisdiction over Lot 72 and hold on this request until meeting 3/11/74.

Unfinished Business

Mr. Murphy prepared a list of the Warrant Articles to be given to the media containing the subjects to be discussed and the order of the Articles. Town Counsel may find it necessary to separate or combine some of these articles to meet legal requirements.

The Board requested that specifications be prepared for bids and all bids should be advertized in one add. The Bd. agreed that all bid prices remain effective until after July 1, 1974.

Mr. Murphy reported that on Sat., there was a press release in the Lowell Sun citing the savings to area communities with the filing by Gov. Sargent of a deficiency budget including school bus cost reimbursement failed to point out the return of $267,000 to Chelms. The action is a direct result of strong pressure brought to bear on the Gov. by the Mass. League of Cities and Towns and the Selectmen's Association. On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to ask Chelmsford's legislators to support the inclusion of this reimbursement in the deficiency budget when it comes before them for consideration.

New Business

Mr. Lannan requested that the Bd. of Selectmen request from the School Committee a copy of their budget which has been presented to the Finance Committee.

Mr. Murphy reported that House Bill 3763-to set a higher population limit for fulltime Veterans' Agent will be heard by the Local Affairs Committee next Monday. The Bd. should be present to speak for the legislation. Mr. Murphy will ask the League to also speak.

Mr. Markham reported that this Wed. at 10:00 A.M., a hearing will be held on Local Aid Items in the Budget.

Mr. Markham provided the Bd. with a report re: East Water District. The Board agreed, if officially requested, to host a meeting of the water districts.

Mr. Markham provided the Bd. with a report on the Bldg. Inspection Dept. The Bd. agreed to request the B. I. to have the Grossman property boarded up immediately for the safety of the children in the area. The Bd. agreed to request a status report from the Bldg. Insp. regarding the hazardous buildings and the Tiki Hut. The Bd. also agreed to request a report from the Bldg. Insp. regarding the building density on land, side and rear lot lines and the permitted use on the type of operations taking place at the property on Princeton Blvd. next to the Princeton Lounge and to the rear of the white office building.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:05 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held March 11, 1974.

Members Present

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Mrs. Haines was also present.

Minutes Adopted

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the minutes of meetings held February 25, 1974 and March 4, 1974.

Correspondence Summary

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,4,5,6,7,8,10,11,12,13,14,16,18 and 19.

On a motion by Mr. Lannan seconded by Mr. Hart and amended by Mr. Markham, it was unan. voted that letters be presented to Sgt. McKeon and Officer John Redican by the Board and a recommendation be forwarded to the Police Chief that he commend them with a suitable commendation by giving them two days off with pay. (Item 9)

Item 15 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Police Chief to reexamine the bids for the purchase of one (1) Radar Speed Detector Unit.

Item 17 - On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted that no action is required by the Board at this time.

Anti-Litter Certificates Presented

Mr. Markham stated that prior to the meeting, Mr. David Lewis of the Anti-Litter Committee presented Anti-Litter Certificates to McDonalds and Dr. Currie's Professional Building.

Meeting - re: Comprehensive Employment and Training Act

Meeting with Mr. Mario Alfano to discuss the Comprehensive Employment and Training Act. On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to send a letter of intent to the City of Lowell signifying the intent of the Town of Chelmsford to participate in a consortium.

Hearings - School Zone Signs

Hearings on the following pole locations for School Zone Signs: Center School, Billerica Rd., Existing Pole # 21; Westlands School, Dalton Rd., Existing Pole # 18; McFarlin School, Billerica Rd. and Wilson Street, Existing Poles 2/11 and 1; Quessey School, School Street, Existing Pole # 10/15. Robert Morse, President, Traffic Systems Inc. was present. All Abutters were notified. Mr. Roger Boyd, 40 Chelms. St., Frederick Hildreth, 89 Billerica Rd., John Breen, 14 Naylor St. were also present. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to approve the pole locations as requested. Mr. Lovering requested that the Bd. take an action on the Acton Rd. School Zone Sign by next Monday to go out to bid.

Marchand Oil

Mr. Markham informed the Bd. that due to a prior commitment at the Town Meeting in Tewksbury, Mr. Zaroulis will not be able to attend tonight's meeting. Atty. Sullivan has informed us that he will not attend the meeting as Mr. Zaroulis will not be able to attend. Mrs. Haines informed Chief Reid that he would not have to attend the meeting as the attorneys would not be present. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted that the Bd. of Selectmen schedule for next Monday evening, a formal vote on the Marchand Application unless we have an agreed upon set of conditions submitted to the Board prior to 7:30 P.M. next Monday night by both parties.

Reports

Mr. Lovering reported to the Bd. on the meeting held 2/28/74 re: Sub-Committee of the Lowell Regional Transportation Authority. Meetings will be held every two weeks and Mr. Lovering will keep the Board informed.

Mr. Murphy provided the Bd. with copies of a flyer to be distributed to the Townspeople re: Carpools.

Mr. Murphy informed the Bd. that the Dept. of Corporation and Taxation will release the Cherry Sheet information on March 22, 1974.

Mr. Murphy provided the Bd. with a report on the perambulation of the Chelms./ Tyngsboro Town Line by Boy Scout Troop 77. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Board of Selectmen notify the Tyngsboro Selectmen of their intention to perambulate the line with them on

May 18, 1974 at 10:00 a.m.

Reports

Mr. Markham reported to the Board re: House Bill 3763, Veterans' Agent. A hearing scheduled for 3/11/74 has been rescheduled for 3/25/74. Mr. Markham presented the Board's position on this bill. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Board amend its previous position and authorize our representative to indicate acceptance to a amendment which would include subject to local acceptance. The Board agreed to forward a letter to the communities contacted previously re: Veterans' Agent and advise them of this amendment which will be presented at hearing 3/25/74.

Appointments

Mrs. Haines advised the Board that under the Town By-Laws, it is incumbent upon the Bd. to appoint a Bldg. Inspector annually for a one year term during the month of March. The Board agreed to schedule this appointment for 3/25/74. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart and Mr. Lannan, that the Board immediately advertize for a Building Inspector in the local and Boston newspapers.

On a motion by Mr. Lovering, it was unan. voted to appoint Mr. Robert McAdam, 29 Ideal Ave. and Mr. Joseph Bonica, 49 Clarissa Rd. as members of the CATV Advisory Committee.

Unfinished Business

Mr. Murphy informed the Bd. that Mr. Patterson, County Engineers, will deliver a print of the Chelms,/Westford Town Line to the Selectmen's Office. Both the Chelmsford and Westford selectmen will have to study the material before a meeting with the County Engineers is appropriate. According to Atty. McCarthy, it would appear that any legislation for this would have to wait until 1975.

Mr. Markham referred to Item 10 of the Correspondence Summary. The Bd. was in receipt of a letter from the Fire Chief explaining the situation. The letter read as follows: We have rec'd. a complaint regarding illegal storage of gasoline on the premises of Wilfred Pare, 114 Gorham St., Chelms. The first complaint was rec'd. at 9:00 A.M., 3/6/74. At 9:15 A.M., I visited the premises and found the complaint to be valid. I immediately ordered the removal of gasoline, pump and tank. Arrangements were then made to comply with my order. On Thursday morning at approx. 11:00 A.M., I rec'd. a letter containing the second complaint. A copy of this letter was also sent to your office. By this time, preparations were already underway to remove the illegal storage and this was completed that day, thereby eliminating the violation.

Mr. Markham informed the Board that the Warrant should be posted March 22, 1974, 7 days prior to the Town Election, April 1, 1974.

The Board agreed to place the following line items under "Unclassified": Mental Health, SHARE and Bus Transportation. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to include the above items under "Unclassified".

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to include the position of a fulltime Building Inspector in the 1974 Warrant.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart and Mr. Lannan, to include the position of a parttime Purchasing Agent in the 1974 Warrant and depending on discussions within the next few months, the Board could eliminate this position on the Town Meeting floor. The Bldg. Inspector's position would be included in the Bldg. Inspector's Dept. The Purchasing

Unfinished Business

Agent position would be listed as a line item under the Selectmen's Dept.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to request Town Counsel in conjunction with the Labor Relations Advisor to prepare an article which would at this time remove the bargaining units from the jurisdiction of the Personnel By-Laws. (Police, Fire and Highway Depts.)

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request Town Counsel to review the impact on the new Bldg. Insp. State Law, Chapter 802, Acts of 1972 and 1973 and meet with the Bd. to discuss his recommendations.

New Business

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to ask the Assessors for the total assessed evaluation of Chelmsford, which will be used in setting the tax rate for the next fiscal year.

On a motion by Mr. Murphy seconded by Mr. Lannan, it was unan. voted to ask the Police Chief for a report on the traffic situation at Route 3 and Route 110 in the vicinity of the Route 3 Cinema, where, at times, both lanes are blocked on either side, preventing the possible movement of emergency vehicles, such as police, fire and ambulance, and, if appropriate, his recommendations to alleviate the problem.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request status reports on the following: Opinion of H7227 - Planning Board, Appeals Board; Temporary plan - Lum's - Owner; Delivery of Radio - Dog Officer.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was voted three in favor, Mr. Lannan, Mr. Hart, Mr. Murphy, two opposed, Mr. Markham, Mr. Lovering, that the Revenue Sharing monies be used for the salaries of the Fire and Police Departments. The Board agreed to obtain a report from the Town Accountant and the Town Treasurer of the anticipated Revenue Sharing funds for the next fiscal period.

The Board was in receipt of a communication from Rep. Freeman re: filing a petition that would exempt certain senior citizens from paying that portion of their real property tax pertaining to our school tax. Mr. Freeman enclosed a copy of House Bill 4590 which he filed last December that would exempt senior citizens, age 70 and over, from paying over 50% of their real property tax on the school portion of their tax bill. This bill will be heard before the Committee on Taxation on Tuesday, March 12, in Room 237 at 11:00 A.M.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to approve a request for a one day Beer and Wine License on March 16, 1974, 8:00P.M. to 12:00 P.M. for a St. Patrick's Day Affair, to the South Chelmsford Gun & Rod Swim and Tennis Club.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:12 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Jurors Drawn

Jurors drawn by Chairman Thomas F. Markham on February 22, 1974:
Lowell District Court - Joseph L. Bosignor, 28 Westford Street, Chelms.
GlennaJean Steel, 18 Marina Rd., Chelms.
Cambridge Superior Court - George J. Clarke, 211 Riverneck Rd., Chelms.
Michael J. Devine, 88 Brick Kiln Rd., Chelms.

Regular meeting of the Board of Selectmen held March 18, 1974.

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart, and Mr. Lannan. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M. Mrs. Haines was also present. Members Present

Mr. Markham stated that during the past weekend, the town was saddened by the passing of Chelmsford's oldest former Selectman, Robert W. Barris. Mr. Barris served on the Board of Selectmen from 1926 - 1928. He was also a Cemetery Commissioner and an East Chelmsford Water Commissioner. Mr. Markham asked that we make special recognition in the minutes of this meeting pertaining to the passing of a dedicated public official. Also, we shall make note to have similar recognition in his memory in the Town Report of next year. At this time, a silent moment prayer was offered for Mr. Barris.

On a motion by Mr. Murphy seconded by Mr. Lovering it was unanimously voted to accept the minutes of March 11, 1974. Minutes Adopted

On a motion by Mr. Lovering seconded by Mr. Lannan it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3,4,5,6,7,8,9,10,12,13, 15,16,17,18,20,22,23,25,26,27,28,29. Correspondence Summary

Item 11 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward a copy of Mr. Noble's letter to the Planning Board for their information.

Item 14 - On a motion by Mr. Murphy seconded by Mr. Lannan it was unan. voted to ask the Building Inspector to submit a written report indicating in detail what work will be done in reference to the Little Peach on Boston Rd., and the date that the work will be accomplished and corrective actions will be taken.

Item 19 - On a motion by Mr. Murphy seconded by Mr. Lannan it was unan. voted to request a written report from the Highway Superintendent and the Sidewalk Study Committee with recommendations for expenditures of funds in line with the new specific State Aid.

Item 21 - On a motion by Mr. Murphy seconded by Mr. Lannan it was unan. voted to return Chief Germann's letter regarding the radar equipment to him and ask that he clarify his ambiguity.

Item 24 - On a motion by Mr. Murphy seconded by Mr. Lovering it was unan. voted to accept the Chairman's Recommendation on Item 24.

Item 30 - On a motion by Mr. Murphy seconded by Mr. Lovering it was unan. voted to amend the Chairman's Recommendations to include the referendum on the State Election Ballot.

On a motion by Mr. Lannan seconded by Mr. Murphy it was unan. voted to request Town Counsel to rule on whether the correspondence becomes part of the minutes and if all votes should be officially recorded.

A public hearing was held on the acceptance of the re-location of a portion of Proctor Road. All abutters were notified. Those abutters present were: Mr. Stefanos Bentas, Sr., Mr. Stephen Bentas, Jr., Mr. Ralph Semonian, Mr. James Thurston, Mr. and Mrs. Gerald Carnevale, Ms. Virginia Brink, Mr. Frank Snook. Paul Bienvenu, Engineer, was also present. Those in favor or Plan A were Mr. & Mrs. Gerald Carnivale. Those in favor of Plan B were Mr. Stefanos Bentas, Jr., & Sr. Mr. Ralph Semonian was impartial. On a motion by Public Hearing on Proctor Road

Mr. Murphy seconded by Mr. Hart it was voted to handle only the first portion of Proctor Road at Town Meeting. It was agreed to stop at the beginning of a curve in the Road. It was voted four in favor; Mr. Markham, Mr. Murphy, Mr. Hart and Mr. Lannan; one opposed, Mr. Lovering.

Commendation

The Board of Selectmen personally commended Officer John Redican and Sgt. Raymond McKeon for their assistance to the Lowell Police Department in halting an auto theft ring which was operating in the Greater-Lowell Area. They were commended for their outstanding work and given two days off with compensation for their assistance.

Reports

Mr. Murphy reported to the Board that the Girl Scouts, under the direction of Mrs. Meridith Thompson, will distribute flyers regarding the use of private parking lots to residents in the Town. Mr. Murphy recommended that a letter of thanks be sent to Mrs. Thompson, of Billerica Road, for coming forward to help the Town in this way during the Energy Crisis, and the Bd unan. voted to take this action.

Water Consolidation Study Committee Meeting

Mr. Murphy reported that the Water Consolidation Study Committee will hold a meeting at the Chelmsford High School on March 19, 1974, at 7:30 PM. This Committee will select an Engineering Firm within the next two weeks, March 19, 20, and March 26 and 27, at which time interviews will be held.

Mr. Lannan attended the Legislature's Joint Committee on Taxations' hearings on March 12 and reported that he spoke in support of Rep. Freeman's bill, 4590, that provides for tax relief to qualified applicants 70 years and over by way of being excused 50% of that portion of their tax bill that pertains to school costs.

Mrs. Haines advised the Board that the surveying going on presently in the Central Square area is being done in conjunction with the TOPICS program. She has conferred with Mr. Laing and he advises that the survey is to show what is presently on the ground and plans will be furnished to the consultant in order that he may come up with a new design.

Mrs. Haines also reported that the Dog Officer radio was never ordered due to an oversight. She contacted Mr. MacKenzie, a Sales Rep. from Motorola, and he has written up an order for the radio which should be delivered within 4 weeks.

Mrs. Haines informed the Board that the Chairman of the Greater Lowell Ancillary Man Power Planning Board, Mr. Mario Alfano, and Mr. John Clark, Director of the EEA, visited the Selectmen's Office and furnished information regarding the Comprehensive Employment and Training Acts. Mr. Alfano requested that the occupational summary be submitted to him by March 19. Mr. Lovering moved to ask for an extension on this submission of the summary. On a motion by Mr. Murphy, seconded by Mr. Hart, it was unan. voted to request an extension and ask for City Manager's review, and the Board will establish 12 priority positions which will be further looked into at next Monday's meeting, March 25.

Unfinished Business
Appointments

On a motion by Mr. Hart, seconded by Mr. Lannan, it was unanimously voted to appoint Mrs. Christina Ahern and Ms. Edna Nelson to the Council on Aging.

Graniteville Road Truck Exclusion Committee Meeting

Mr. Lannan informed the Board that there will be a meeting of the Sub-Committee for Graniteville Road Truck Exclusion on Thursday, March 21, at 7:00 P.M., at which time the final presentation will be made.

Re-advertise for school zone signs

On a motion made by Mr. Murphy seconded by Mr. Lannan it was unan. voted to re-advertise for school traffic signs on Acton Road.

Increase Oil Storage for Marchand Oil - On a motion made by Mr. Lovering, seconded by Mr. Hart, it was unan. voted to grant an increase in oil storage for Marchand Oil Company. Mr. Murphy amended the motion seconded by Mr. Hart, in accordance with the following four conditions a chain-link fence with woven slats will be constructed: 1. Applicant is to construct an eight foot fence beginning at the northerly (Bowl Road) side of the property, at a distance from Steadman St., which will not obscure traffic, around the rear of the Marchand property to that point, on the south where the property abuts that of Lionel D. Marchand and that of Omer Marchand, at this point, said fence shall connect to a six foot fence which shall run between said Lionel Marchand and Omer Marchand to Clinton Avenue; 2. Applicant is to refrain from above ground storage of oil on the premises; 3. Applicant is to keep any snow piles upon the premises at such distance from Steadman St. that the view of traffic will not be obstructed, and; 4. Applicant is to refrain from using a paper street known as Rutledge Ave., for ingress to an egress from the premises. The license will not be granted until the above conditions have been met.

Grant License to Marchand Oil and

It was unan. voted by the Selectmen to meet with all of the Chelmsford Water District Commissioners for a Special Meeting on March 26, 1974, at 7:30 P.M., in the Center Town Hall, to discuss the East Chelmsford Water situation.

Special Meeting Water Commissioners and Selectmen

The Board received correspondence from Arnaud Blackadar, Town Accountant, regarding the Fourth of July Celebration. As of 3/15/74, there was, in the Town Celebrations Committee a balance of $1,410.04. On a motion made by Mr. Murphy seconded by Mr. Lovering it was unan. voted to accept this report and forward it to the Town Celebrations Committee for their discussion and use.

Mr. Markham suggested that the Board provide the Finance Committee with a complete copy of the warrant articles on March 19, and that after the Finance Committee has reviewed them, the Board of Selectmen can meet with the Finance Committee to discuss these articles.

New Business

Mr. Murphy informed the Board that last year the Town accepted playground equipment for the Robert's property, the equipment was installed, and during the winter months the concrete bases of the equipment became exposed, which could be hazardous to the children playing in that area. On a motion by Mr. Murphy seconded by Mr. Hart it was unan. voted to inform the Recreation Commission of this situation, and indicate that the assistance of the Highway Department will be available to them, if necessary.

A discussion was held regarding the ABCC hearings in Boston, which were held on March 2, 1974, and also the Press Conference which was held by the majority members of the Board of Selectmen; Mr. Markham, Mr. Murphy, and Mr.Lovering.

Mr. Lannan informed the Board that the Lions and the Jaycees are planning to hold a carnival in the J. M. Fields parking lot. On a motion made by Mr. Lannan, seconded by Mr. Murphy, it was unan. voted to ask Town Counsel if it would be within the perrogative of the Appeals Board to grant a special permit for such an affair, and if so, how this could be accomplished.

On a motion made by Mr. Lovering, seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:30 P.M.

Meeting Adjourned

For the Board of Selectmen,
by,

Bonita Towle

Juror's Drawn

Jurors drawn by Selectman Paul C. Hart on March 21, 1974: (for May 6, 1974)
Lowell District Court - Helen M. Conley, 10 Sherman Street, Chelmsford
Cambridge Superior Court - Ralph Hulslander, Jr., 74 Smith Street, Chelms.
Arnold S. Katz, 199 Old Westford Rd., Chelms.

Regular Meeting of the Board of Selectmen held March 25, 1974.

Members Present

Members present were: Mr. Markham, Mr. Lovering, Mr. Murphy, Mr. Hart and Mr. Lannan. Mrs. Haines was also present. Mr. Markham, Chairman, called the meeting to order at 7:30 P.M.

Proclamation "Foster Children's Week"

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to proclaim the week of March 31 through April 6, 1974 as "National Action For Foster Children's Week." Mr. and Mrs. Cryan were present for this proclamation.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the minutes of meeting held 3/18/74.

The Board agreed to take the appointment of the Building Inspector out of order and schedule discussion on this subject for 8:30 P.M. per Mr. Lovering's request.

Correspondence Summary

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Items 1,4,5,8,9,10,12,14,15,16 and 17.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to refer Item 2 to Town Counsel for for his assistance and a ruling on this matter.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to obtain information from the Planning Board to determine what was on the plans that were approved when DeWolf Drive was accepted in 1970. (Item 3)

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Item 6.

On a motion by Mr. Lannan seconded by Mr. Lovering, it was unan. voted to amend the Chairman's Recommendation to include obtain report from Bldg. Insp., including copy of permit, if any permit was issued, and plans on file for BOS review.(Item 7)

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to adopt the Chairman's Recommendations on Item 11.

On a motion by Mr. Lannan seconded by Mr. Hart, it was unan. voted to request Town Counsel to discuss his opinion re: Motor Vehicles Junk License Class III with the Board before any action is taken by the Board. (Item 13)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. ask for recommendations from the Police Chief on the radar and breathalizer and the Highway Supt. on the sign painting and warning signs and take no action on the ambulance at all. (Item 17)

St. Acceptance Hearing - Jonathan Lane

Street Acceptance Hearing - Jonathan Lane. All abutters were notified. Those present were: Mr. Hooker, Mr. Voss, Mr. Lovejoy, Mr. and Mrs. Chandonnet, Mr. Sorli, Mr. Lea and Mr. Eaton, all abutters. The abutters requested street lights for Jonathan Lane. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request the Town Engineer and the Highway Supt. to review the plan for Jonathan Lane and make recommendations including cost to bring this street up to the requirements for acceptance.

Mr. Murphy reported on the population requirement increase from 12,000 to 50,000 for the Veterans' Agent. The Bd. of Directors of the Mass. League of Cities and Towns have unan. endorsed the bill and directed their people to lobby for this legislation. Mr. Sterling Morris, Mass. Management Association, is also requesting that this association support this legislation.

Reports

Mr. Murphy reported on 4 bills which were heard by the Committee on Education suggesting 3 or 4 changes to the Local Aid Formula for reimbursement to the community for school education and the governor's omnibus management bill. More state assumption of the costs was endorsed. The Committee on Education was asked to defer any action on these bills until major legislative reform has taken place on the tax issue.

On a motion by Mr. Hart seconded by Mr. Lannan, it was unan. voted to allow the package goods stores to operate as usual on their regular hours on Monday, April 1, 1974, Election Day.

Election Day Package Store Hours

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Markham, Mr. Lovering, Mr. Murphy, two opposed, Mr. Hart and Mr. Lannan,: 1. that the Selectmen's Office continue to receive all applications until Thursday, at 5 o'clock on the 28th of this month; 2. that the Board of Selectmen and Town Counsel schedule a joint meeting to discuss the new legislation which will come into effect at some point down stream; 3. to proceed to formally interview all the applicants, having the Adm. Assistant set up all the interviews; 4. to schedule a vote as soon as possible on the reappointment no later than April 11, 1974. Before the motion, Mr. Lovering stated that on the subject of Bldg. Insp., recognizing that the Town has a By-Law which indicates the appointment of a Bldg. Insp. in the month of March, further recognizing that the same by-law provides that the current existing Bldg. Insp., whether it be this year or any other year, will serve until reappointment, specifically, for a term of one year or until his successor has been appointed and qualified, whether that be someone else or himself, recognizing that this Bd. voted to formally advertise this position, he made the above motion. A discussion followed. Mrs. Mary Long presented the Board with petitions on behalf of concerned citizens of Chelmsford to retain Peter McHugh.

Appointments

Building Inspector

Mr. Murphy requested that Mrs. Haines telephone Mr. Patterson, County Eng., for his report on the Chelms-Westford Town Line.

Unfinished Business

Mr. Lannan reported that one more view graph will be required for the Graniteville Rd. presentation to the D.P.W.

On a motion by Mr. Lovering seconded by Mr. Lannan, it was unan. voted to take input from all the Bd. members and put them in a list of priorities and request that Mrs. Haines prepare the application for the Comprehensive Employment and Training Act, with the assistance from Mr. Clark for the Board's review tomorrow night or Thursday night.

Mr. Murphy reported that the National Guard will not be able to assist the Cemetery Commissioners re: Pine Ridge Cemetery. The Board agreed to forward a communication to Mr. Olson and Mr. Colmer informing them of this report.

Mr. Lovering reported to the Bd. re: discussion with Mr. Hallberg on the installation of the gasoline tanks at the Highway garage and requested the authority of the Bd. to award that project formally to Mr. Hallberg and sign the contract. This would be conditional upon the Town approving the vaulting. The Board agreed not to approve and sign this contract until positive action was taken at the Town Meeting re: vaulting of the tanks.

New Business

On a motion by Mr. Hart seconded by Mr. Lannan, it was voted two in favor, Mr. Hart, Mr. Lannan, three opposed, Mr. Markham, Mr. Lovering, Mr. Murphy, to appoint Mr. Peter McHugh, Bldg. Insp. The motion failed.

The Board agreed to place letter received from the Police Chief re: 7-11 Store on Concord Rd. on the summary of correspondence for meeting 4/2/74 for discussion.

Mr. Lannan moved that the Bd. ask the people who formed the Land Use Study for the Middlesex County Training School and who came to us for information, Mr. Robert Engler, and County Comm. Tsongas to come before this Board to see what their determination is going to be. There was no second to Mr. Lannan's motion. The Bd. requested that Mrs. Haines obtain additional copies of this preliminary report re: M.C.T.S. for the individual Board members for their review.

On a motion by Mr. Lannan seconded by Mr. Murphy, it was unan. voted to declare the week of March 29 through April 5, 1974 as "Vietnam Veterans Week" and inform them that Mr. Clark, EEA Director and Mary McAuliffe, Veterans' Agent, will be available to assist them if they need assistance. Mr. Murphy suggested that this assistance be offered again in a month or so.

Mr. Markham informed the Bd. that he has had inquiries from residents of Sleigh Rd. pertaining to the turn around half way down that street. The Board requested that the Adm. Asst. provide them with any letters that are on file re: Sleigh Rd. If there are no letters on file, contact the Planning Board regarding the plans for Sleigh Road.

Mr. Markham stated that the Board of Selectmen will meet with the four Water District Commissioners tomorrow at 7:30 P.M.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:25 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Special Meeting of the Board of Selectmen held March 26, 1974.

Members Present

Members present were: Mr. Markham (8:10 P.M.), Mr. Lovering, Mr. Murphy, Mr. Hart (7:45 P.M.) and Mr. Lannan. Mrs. Haines was also present. Mr. Lovering, Vice-Chairman, called the meeting to order at 7:30 P.M.

This meeting was called by the Bd. of Selectmen at the request of the East Chelmsford Water Commissioners to discuss a solution to the East Chelmsford water problems. The following Water Commissioners were present: Center District- Raymond E. Harmon, Dr. Benjamin Bleckman, Allan S. Margulies; South - Ivan Hunt, George Marchand; North - George Dixon, Henry McEnany; East - John Baraldi, Frank Morrell, Timothy O'Connor. The Center Commissioners stated that the the Center Water District would not be able to supply water to East Chelmsford after April 15, 1974. After discussion, The East Water Comm. informed those present that they would present articles for repairing their well at their Annual Water Meeting, April 9, 1974.

Meeting Adjourned

Mr. Lovering adjourned the meeting at 9:00 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Reorganization Meeting of the Board of Selectmen held April 2, 1974.

Members present were: Mr. Lovering, Mr. Murphy, Mr. Lannan, Mr. Hart, Mr. Palmer. Mrs. Haines was also present. Mr. Lovering, Vice-Chairman, called the meeting to order at 7:30 P.M. — Members Present

Mr. Lovering congratulated Selectman Hart on his re-election and welcomed Selectman Thomas Palmer and wished him well on behalf of the Board and the Town. Mr. Lovering also made note of the fact that former Selectmen, Howard Humphrey and Eugene Doody were present.

Mr. Lovering requested nominations for Chairman. Mr. Lannan placed Mr. Hart's name in nomination. Mr. Hart respectfully declined the nomination and stated that he would like to continue as we have in the past and he nominated Mr. Lannan. Mr. Murphy seconded this nomination. Mr. Lannan was unan. elected as Chairman of the Board of Selectmen. — Chairman Elected

Mr. Lannan thanked the Selectmen for this honor and welcomed Thomas A. Palmer, Jr. as a member of the Board. Mr. Lannan stated that he hoped that the entire Board would work for the good of the Town.

Mr. Lannan requested nominations for Vice-Chairman. Mr. Hart nominated Wm. R. Murphy, Mr. Lovering seconded this nomination. Mr. Murphy was unan. elected Vice-Chairman of the Board of Selectmen. — Vice-Chairman Elected

Mr. Lannan requested nominations for Clerk. Mr. Hart placed the name of Thomas A. Palmer, Jr. in nomination for Clerk. Mr. Murphy seconded this nomination. Mr. Palmer was unan. elected as Clerk for the Board of Selectmen. — Clerk Elected

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the minutes of meetings held March 25, 1974 and March 26, 1974. — Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Administrative Assistant's Recommendations on Items 1,2,3,4,5,6,8,10,13, 14,15,16,17,19 and 20. — Correspondence Summary

Item 7 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to refer this matter to the Bicentennial Commission for recommendations. Mr. Lannan amended this motion to include obtaining approval from the State DPW as Acton Rd. and Littleton Rd. are State roads. The motion was so voted.

Item 9 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to refer this matter to the Recreation Commission for recommendations.

Item 11 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Adm. Asst.'s Recommendations and also include forwarding copy to the Planning Bd. and request that they draft an article in conjunction with the Master Plan update. Also, any special permits issued would be issued by the Bd. of Appeals.

Mr. Lannan commented that this article will be dismissed at the Town Meeting thus saving money for the Town. On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to adopt the Adm. Asst.'s Recommendations on Item 12.

Item 18 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Adm. Asst.'s Recommendations on Item 18.

Item 15 - The Board agreed to request from the Highway Dept. information as to funds to lease a chipper for cutting up Christmas trees next year.

Board Members Reports

Mr. Lovering reported that the Regional Transportation Planning Committee has held two meetings and a meeting will be held this Thursday evening to take a vote to formally establish such a transportation committee. The Board agreed to reply that the Bd. of Selectmen have no authority to take action on the establishment of such a committee until such action is approved by the Town at the Town Meeting.

Adm. Asst. Reports

Mrs. Haines provided the Bd. members with reports on the following: Transfer of Funds for the Public Buildings Account; transfer of funds for the photocopy machine and the Annual Town Reports. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to authorize the Adm. Assistant to prepare the necessary transfer documents in the amount of $1,400.00 from the Finance Committee for the Public Bldgs. Account.

Bids - Town Hall Rewiring

The following bids were received and opened at 8:00 P.M. for the rewiring of the Town Hall: D. C. Electric, Inc., Dracut, Mass. - $4,742.00, quotation valid for 30 days; G. W. Ritchall, 18 Swain Rd., No. Chelms. - $2,950.00; Lawrence J. Parker, 625 South St., Tewksbury - $2925.00. The Board agreed to refer these bids to the Wiring Inspector for his review and recommendations.

Appointments

Building Inspector

On a motion by Mr. Hart seconded by Mr. Palmer, it was voted three in favor, Mr. Lannan, Mr. Hart, Mr. Palmer, two present, Mr. Murphy, Mr. Lovering, to appoint Peter J. McHugh, Jr. as the Building Inspector, In discussion, Mr. Murphy stated the following: "I will not belabor a point because I can count the votes present this evening. But if I don't speak to the issue, I would be ignoring a public trust. The Selectmen are charged with making annual appointments to permit a management evaluation of performance, in the name of the public, the employers. The proper forum to discuss performance with any employee is in executive session to protect an individual's reputation. The interviews, which had been scheduled by the Board to talk to candidates, provided the mechanism for the entire Board to review performance and also explore alternatives if they were not satisfied. (Some 8 people applied for the job). This mechanism will not be possible as this appointment has been made a popular issue. Individual citizens can allow themselves to make a decision on personality. As a public official, I can't permit myself that luxury. I have an obligation to evaluate on performance. I have presented violations, throughout the year, through this Board in public meetings and I have watched performance. The monthly inspection report from last December is now three months overdue. A violation involving a shopping center has been on the books for over 18 months and is still not resolved. The average response time to this Board for some dozen complaints is in excess of 8 months. An admitted safety hazard on Cushing Place, 8 months after being reported, still has no safety barriers in place as requested by this Board and contrary to claims in the response from the Building Inspector, has not been referred to the Cons. Comm. to date. No action has taken place in four months on 6-9 vacant and unsafe structures which provide an attractive nuisance and safety hazard to our children. This violation is so serious that the laws dictate compliance with a court order to board up and make safe such a building by noon of the day following its issuance. Two requests to inspect the same illegal eating establishment at the Chelmsford Mall has not been complied with in three months. Interpretations of the zoning code have been completely reversed after review on a few occasions. Citizen complaints get ignored to death. Frustrations finally bring some requests to the Board for action by the Building Inspector. I see a great hesitancy to enforce the bylaws, to be firm, to say no. I will admit that the job is parttime and the pay, salary plus inspection fees, should be predicated on an average number of hours a week. To my knowledge, this agreement as to hours has never been established. I contend that there must be a balance between building permits and code enforcement. I propose that it is incumbent on the Board to establish, in concert with the Finance Committee, the weekly work duration. It is further incumbent on the Board to establish a reasonable response time for complaints and this certainly is not eight months. I do not read the popular decision as a mandate for loose

enforcement and I will continue to bring problems before this Board for correction by the Building Inspector. Mr. Lannan stated that he did not believe that the full extent of the by-laws with regard to the Bldg. Insp. and the Zoning By-Law enforcement officer is fully known by this Board. It has been recognized by the State, the State Bldg. Commission has set up a Bldg. Inspector's position with a examination, work codes, work habits, what is to be inspected and so forth. I have in the past probably been as guilty as anyone of sending the Bldg. Insp. out on zoning by-law enforcements and all kinds of small details which perhaps did not fall under his jurisdiction. Again, because the job is part-time, because we call upon the Bldg. Insp. 24 hours a day almost, we expect him to respond. I agree with Mr. Murphy that the Selectmen certainly should bring before this Board any and all violations that they feel this Board should take action on. What the time limit should be, again I have to point out that once the Bd. of Selectmen, under the law, appoint the Bldg. Insp., that Bldg. Insp. is duly authorized in that position and the Bd. of Selectmen have no responsibility or authority to interfere in his areas of responsibility. We must appoint the Bldg. Insp. and Zoning Enforcement Officer based on the fact that he does determine how his job is to be done and how he is to do his job under the law.

Bldg. Insp. (continued)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Mr. Clement McCarthy, Town Counsel.

Town Counsel

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to appoint Evelyn M. Haines, Administrative Assistant.

Adm. Asst.

The Board agreed to take action on appointments to be made at the next regular meeting of the Board.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint Frank Wojtas as Dog Officer.

Dog Officer

The Bd. agreed to contact Mrs. Elizabeth Marshall to see if she was interested in being appointed the U.N. Day Chairman for 1974.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Andrea Johnson, 4 Samuel Road, Chelmsford, as Youth Center Arts & Crafts Supervisor as recommended by the Youth Center Advisory Committee.

Youth Center Supervisor

In accordance with Mr. Murphy's suggestion, Mr. Lannan appointed Mr. Murphy, and Mr. Giordano and requested that a member of the Bd. of Assessors be appointed, to meet with the Westford representatives re: the Chelmsford-Westford Town Line and report back to this Board within 2 to 3 months.

Chelms-West. Town Line

Mr. Lannan requested that the Adm. Asst. request a meeting with District 4, DPW, Mr. Mistretta in order that the Graniteville Rd. Truck Exclusion Sub-Committee could make a presentation to the DPW. He also requested that a conference room be available for use of an overhead projector. Sen. McKenzie and Rep. Freeman will also be invited to attend this meeting.

Graniteville Rd.

Mr. Lannan informed the Bd. that Lowell has been designated as a prime sponser for the Comprehensive Employment Act.

Clement McCarthy, Town Counsel, gave the Board an explanation re: implementation of Chapter 802 and 1152, Acts of 1972, State Bldg. Code.

Town Counsel State Bldg. Code

Mr. McCarthy, Town Counsel, informed the Board that the requirement to hold a public hearing before issuing a Class III License only applies to Class III Licenses as it gives the abutters the opportunity to tell the Bd. if the holder of the licenses is living up to the requirements. On a motion by Mr.

Town Counsel Class III Licenses

Class III

Lovering seconded by Mr. Murphy, it was unan. voted to instruct the Adm. Asst. to proceed to notify the Class III License holders of the law and set up hearings as soon as possible.

New Business

The Bd. agreed to meet Sat. morning at 9:30 A.M. to acquaint Selectman Palmer with the budgets for the Town departments.

The Bd. agreed to schedule its next regular meeting for Tuesday, April 9, 1974 and request the Finance Committee to attend this meeting to review the Warrant.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to authorize Mr. Lannan to meet with Atty. Edward London, to act on behalf of the Town under the By-laws to make class action re: gypsum products. The above motion also authorized Mr. Lannan to discuss the fee with Atty. London and determine the approach he will take at that time.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:00 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Members Present

Regular Meeting of the Board of Selectmen held April 9, 1974.
Members present were: Mr. Lannan, Mr. Murphy, Mr. Lovering, Mr. Hart and Mr. Palmer. Mrs.Haines was also present. Mr. Lannan, Chairman called the meeting to order at 7:30 P.M.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unanimously voted to accept the minutes of meeting held April 2, 1974.

Mr. Lannan then asked the Board for their comments regarding the Summary. Mr. Hart, Mr. Palmer and Mr. Murphy stated they did not have any comments regarding the summary, and it was agreed to accept the Chairman's Recommendations on Items 1, 2, 3, 6, 7, 8, 9, 10, 11, 12 and 13.

Item #4 - On a motion by Mr. Murphy, seconded by Mr. Palmer, it was voted unanimously to have Senator MacKenzie and Rep. Freeman to represent the Board at a hearing of the Department of Public Works to be held at the State House on Tuesday, April 30, 1974 at 10:00 A.M. on the investigation by the Dept. on its own motion and on complaint of the Atty. General as to the propriety of the utilization of the Fuel Adjustment Clause, by the electric companies. Board position was that fuel adjustment should only be changed as result of hearing on rate change.

Correspondence Summary

Item #5 - Mr. Lovering read a letter which he had sent to Charles Gallagher, stating that the Board of Selectmen have voted to wait the results of Town Meeting action concerning the participation of Chelmsford in a new proposed Greater Lowell Regional Transportation Authority. The Board believes it necessary for the Town's people to pasw judgement concerning this issue prior to any vote to be cast in accordance with your plans recently set forward in your letter to us. Because of this decision, we shall not be in a position to actively participate until after Town Meeting action. Mr. Lovering stated he could not reach Mr. Gallagher by phone. Regarding their meeting which was held April 4th, Mr. Lovering stated he has not heardof a vote taken at this meeting, and that it may have been postponed due to the fact that some of the communities are pressed with the same kind of concern that we are. Mr. Lovering said he will have to report on this at the next meeting. Mr. Hart made a motion to accept Mr. Lovering's report, seconded by Mr. Palmer, with a unanimous vote of the Board.

Item #14 - Mr. Lannan stated he spoke with the Highway Supt. about removing the trees on Perham Street. The cost of removal would be approximately $200.00. Mr. Rondeau reports these trees are very hazardous,

and that if the Board instructs him to remove these trees, he will see if he can get enough money in the budget to do this work. Mr. Lovering asked if there are other trees in town that fall into the same category. These two trees were in the group presented by Myles Hogan which were in an extra hazardous type of condition and asked the Highway Supt. if there was money available to do this without hurting the budget. Mr. Lovering made a motion to adopt the Chairman's Recommendations, second by Mr. Murphy, and so voted unanimously by the Board.

Board Members Reports

Mr. Murphy reported regarding Central Square: Today the DPW met with Storch Engineering representatives to iron out the contract which has been previously seen. They expect to have a new contract approved by the DPW sent to the Board of Selectmen by Friday of this week, signed by Storch Engineering. Mr. Ford, an associate said he would be glad to attend any Town Meeting to explain what the project may be. Mr. Murphy also contacted Mr. Pretti who is in charge of Topics in the Chelmsford area and the contracts for Topics work in the second phase with Berger Associated is still at the Administration and Finance at the State House, which has been there about three months, but we expect may be signed within a week, and Topics (or whatever the new name may be) will start. I spoke with Mr. McAlaney at District Court DPW in regard to Topics, and a report from Mrs. Haines about three weeks ago that the State has been thru and surveyed Central Square. The surveying is in association with Topics and I was concerned that some of the proposals from Storch Eng. indicate they want to do some survey work. They want a rod man and survey man, and I couldn't see the Town paying twice for that. Mr. McAlaney indicated that the new program for the state is going to operate under the town after Topics, It will be more comprehensive, and it will be about four or five years before anything will be done in this community. He indicated that he would be glad to send the results of the survey work that has been done by his crew, to the Town of Chelmsford for presentation to Storch Engineering to cut down cost we might have at any rate, and all we would have to do is to send a letter to Mr. Mistretta requesting that the plans, as a result of resent survey of Chelmsford in association with Topics be sent to this Board. I would move that we send a letter to District Court, DPW, Mr. Mistretta, requesting that the plans developed as a result of the recent survey of Chelmsford be sent to the Board of Selectmen. This motion was seconded by Mr. Palmer, and voted unanimously by the Board.

Mr. Murphy's report on Central Square

Mr. Lovering

Mr. Lovering stated he apologizes for running late on his report on the Training School, and I will have that next week.

Mr. Lovering as Bd. rep. to League of Women Voters meeting

Mr. Murphy then stated that the League of Women Voters are sponsoring a meeting at the Central Congregational Church on Tuesday, April 16 at 8:00 P.M. and invited town board members to attend and discuss with one of their consultants land use, about the new program, and where we are meeting here it would be appropriate for one member of the Board excuse himself for a half hour to go and present a display that we are still interested. It was suggested that Mr. Lovering attend this meeting.

Mrs. Haines report

Mrs. Haines stated that she furnished each Board member with a copy of the Selectmen's Expenses from January, 1974 thru April 5, 1974. Senator MacKenzie called the office today to say that a meeting with the DPW to discuss the traffic survey and signing it, at the Center Town Hall, April 18, 1974 at 9:00 A.M. Also a list was presented to the Board of the meetings of negotiations for the next few weeks.

Meeting with D.P.W. 4/17/74 at 10:00 A.M.

Mr. Lannan stated that on April 17, 1974 at 10:00 A.M. there is a tentative appointment with the D.P.W. on Graniteville Road Truck Exclusion., Mr. Hart stated he will try to make that meeting. Mr. Lannan also said any board members should feel free to attend this presentation.

Unfinished Business

Appointments for 1974

Mr. Lannan then discussed the appointments,to be made; namely Special Constable. Mr. Lannan said he would ask for a motion to reappoint Alfred Hanley. On a motion by Mr. Lovering it was voted to re-appoint Mr. Alfred Hanley as Special Constable to assist Constable Spence. Regarding other appointments, Mr. Murphy asked that a hold be placed on # 6 Capital Planning and Budgeting Committee; #17 Drug Abuse Study Committee; #22 4-C Committee of Greater Lowell; #29 Honor Roll Committee; #31 Insurance Advisory Committee; #51 Tree Dept. Study Committee; #58 and #59 Weighters of Merchandise. Mr. Lannan asked a hold on #34 Moth Superintendent; #39 Planning Board representative to Northern Middlesex Area Commission; #54 U. N. Day for 1974: #55 Veterans' Agent. Mr. Hart asked for a hold on #40 Special Police Officers; #44 Ration Board. On a motion by Mr. Palmer it was voted to accept the remainder of the appointments; unanimously voted by the Board.

Meeting with Finance Committee regarding Articles for Warrant for Town meeting

At 8:00 P.M. a meeting with the Finance Committee was scheduled to review articles in the Warrant for Town Meeting. Members of the Finance Committee who attended the meeting were Mr. Marvin Schenk, Chairman of the Committee, Mr. Richard McDermott, Mr. William Edge, Mr. Peter Curran, and Mr. James Frame. Mr. Clement McCarthy, Town Counsel was also present. Mr. Arnaud Blackadar, Town Accountant was also present. Mr. Schenk stated that they had several questions regarding the articles submitted by the Board of Selectmen. A discussion and review of these articles took place. Mr. Schenk asked if the negotiations had been completed and Mr. Lannan said they have been held up. Mr. McDermott stated would there be any value in having first two Town Meeting nights spent on Warrant articles then the budget. Have the meetings on Monday and Thursday the first two weeks - Monday and Thursday; May 6 - 9 and May 13 -16. Mr. Murphy said to make sure people know these dates thru the news media. The discussion regarding the articles was as follows: #1, no question: #2 Change from Board of Selectmen to Personnel Board; #2A, 3, 4, 5, no question; #6, Mr. Blackadar stated that Under the Sewer Commission we had a contract with Camp, Dresser and McGee, some of the work they did is entitled to federal funding for reimbursement and some of it was not which the town appropriated money to cover. The federal funding has dried up, leaving two bills with the Sewer Commission for Camp, Dresser and McGee in the amount of $10,138.92. Is the town obligated to pay this, and the only way we can find out if it is legal is to present it to town meeting and have a discussion on it. We have been waiting for the reimbursement, which has never come thru since 1971. Mr. Lannan stated have Town Counsel meet with the Sewer Commission to discuss this. #7, 8, 9, 10, 11, no question; #12 Change from "raise and appropriate" to "transfer from available funds."; #13, 14, 15, 16, 17 (Mr. Blackadar stated there is only $2,000 in this account) # 18, 19, 20, 21, 22, no question; #23, Mr. Blackadar said there is no need to build up fund, if property comes along there is enough money there; #24 Town Counsel requested to omit article; # 25 no question; #26 Mr. Lannan stated $5,000 be put in and IRS decision for rotating fund; town responsible for paying money out. Town Counsel stated if town does not vote article, police chief can insist they advance money before officer goes on job. #27 Town Counsel stated have to be voted on because it was put in by petition. #28 Amend to remove "Chapter 889 Acts of 1971" #29, 30, 31, 32, No Question: #33 More information needed, is 12 passenger van what Council

on Aging needs; Have Mrs. McAuliffe contact Finance Committee; #34 no question: #35 Town Counsel move to dismiss article as it is illegal; #36, no question; #37 Town Counsel stated to amend to read "Failure to have Finance Committee report mailed would not delay Town Meeting; #38, no question; #39 recommend to Home Rule Advisory Committe to have terms staggered; #40 Mr. Lannan request dismissal; #41 no question; #42 Town Counsel stated you can hunt with permission of Board of Selectmen and permission of owner of land; #43, 44, 45, 46, 47, 48 no question; #49 Clarify by putting in Crystal Lake; # 50, 51, 52, 53, 54 55, 56, 57, 58, 59, 60, no question; #61 the intention was to have one source of gasoline storage at Richardson Road. State said new tanks could not be put in uless they were vaulted because of closeness to water fields. Cost of vaulting would be fairly minimal. Go out to bid for vaulting,; April 22, open bids; #62 Free Cash $171,787.53 for Town Meeting. Jan. 1, 1975 certified cash for town meeting in spring of 1965.

On the Appointment of the UN Day Chairman, Mrs. Marshall the Chairman for 1973 has recommended Mrs. John Stansfield as U N Day Chairman for 1974. Mrs. Haines was asked to get in touch with Mrs. Stansfield to see if she will accept the appointment. If she is willing to accept it will be voted as such with Mr. Hart making the motion to accept this appointment with a second by Mr. Palmer - with a unamimous vote of the Board.

Appointment of U N Day Chairman for 1974

Mr. Murphy then submitted a map of the Chelmsford/Westford Town Line for the Board to review. Mr. Murphy said he would get back to the Board regarding this.

Chelmsford/Westford Town Line

Mr. Lannan said the meeting regarding the Graniteville Road Truck Exclusion will be held on Wednesday, April 17, 1974 at 10:00 A.M.

Mr. Lannan then stated regarding the On Site Assistance, there has been no report received from the Police, Fire, and Civil Defense. Mr. Lannan stated he will call a meeting with Police, Fire, and Civil Defencse, to see just what will be done. Mr. Lannan stated he will plan to set up a meeting either Tuesday or Wednesday at noontime, and then report back to the Board.

On Site Assistance

Mr. Murphy stated that tomorrow April 10, there is a meeting in Tewksbury on Emergency Medical Service Conference. I would like to suggest that the Fire Chief or his Deputy or Mrs. Haines attend this meeting to get some feed back to us as to what the new legislation to improve ambulance service means to our community.

New Business

Meeting reg: Ambulance Svce.

Mr. Murphy stated there was a letter regarding Spring Clean-up for discussion next week; what happens to all the things that are picked up. Check with Mr. Rondeau regarding this. Is the junk re-saleable or what is the disposition of this.

Spring-Clean-Up Day

Mr. Murphy reported on the Bus Transportation; we are going out to bid on Bus transportation to provide information for the article. The routes have been established awhile ago, and possibly there would be an advantage to modifying the routes. Mr. Murphy stated that one route that comes to his mind is the bus route that ends at Harvey's, and without much effort the bus could swing up to Old Stage, turn around and could service a lot of people. He stated also if we could suggest some alternate bidding that might start to pull a few more people in, maybe it starts to

Bus transportation in Town

cut down the deficit but Chapter 1017 of last year says now that the state would share in the deficit, and maybe we could get some bid prices to show that it would not be that much more expensive, maybe we could save in terms of revenue, and may be able to make it. Mr. Murphy stated the advertisement indicated to pickup specs at the Town Hall. Mr. Lovering said to ask to bid ror the route as it is now, and also for alternate routes. Mr. Murphy said if he could get the specs now, he would be glad to map the routes as he sees it, and maybe come up with some alternate routes.

Mr. Murphy stated that the recent copy of the N.M.A.C news, April 3, regarding the hearing for regional bills filed, and that this board has never received a copy of the bill filed. We entered N.M.A.C as an equal member with other towns and our position would possible be eroded by this particular legislation, and I ask to get a copy of this bill so we can take a position on it.

Sidewalks for School Street and Acton Rd.

Mr. Lannan stated that we have received a check from the Treasury of the U.S. from Revenue Sharing of $76,451.00. We have $11,000.00 in our Sidewalk Fund. I have checked with Highway Supt. and asked him for price for sidewalks in the School Street area. Regarding Graniteville Road, we do not have any layouts. Mr. Hart stated that the people had voted to start the work on Acton Road, and not School Street. If the Highway Supt. can come up with the funds and it is agreed by the Board for, installing Sidewalks on School Street. Mr. Hart stated that the town's people voted on two of three different articles that they wanted their priority to be sidewalks on Acton Road. Mr. Murphy asked if we could refer to the Sidwalk Committee for their opinion. It was suggested to ask the Sidewalk Committee to meet with the Board with their recommendations.

On a motion by Mr. Lovering seconded by Mr. Murphy it was unanimously voted to advourn the meeting. The meeting adjourned at 10:25 P.M.

For the Board of Selectmen
by, Joan E. Jungren

Regular Meeting of the Board of Selectmen held April 16, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart. Mrs. Haines was also present. Mr. Lovering was unable to attend the meeting due to an injury. Mr. Hart left the meeting at 8:05 P.M. to represent the Bd. at a meeting of the League of Women Voters to discuss the Land Use at the M.C.T.S. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Proclamation Ride A Bike for the Retarded

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim April 28, 1974 as Ride a Bike For The Retarded Day. Jane Abernathy and JoAnn Weinert represented the Jaycee-ettes for this Proclamation.

Minutes - Hold

Mr. Murphy requested that a hold be placed on the minutes of meeting held April 9, 1974.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on Items 1,3,5,6,7,8,10,12,13,14,17,18,19,20, 21,22,23 and 24.

Item 2 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to table action on Item 2 (Annual Spring Clean-up Days) until the Bd. receives a report from the Highway Supt.

Item 4 - The Bd. unan. agreed to appoint Mr. Murphy as the contact for the Legislative Action Committee.

Item 9 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations including Mr. Murphy's amendment that Lowell State College contact the Middlesex County Comm. re: use of the M.C.T.S. grounds.

Item 11 - Mr. Lannan stated that he did not like the tone of the letter rec'd. from Mr. Lupien. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the Chairman's Recommendations on Item 15.

Correspondence Summary (continued)

Item 15 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to create an internship position and said intern be assigned to the Bd. of Selectmen to work under the direction of Mrs. Haines.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on Item 16 and also include requesting the Planning Bd. again for their comments on House Bill 7227. (Item 16)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to incorporate the Correspondence Summary for 4/16/74 in the minutes of this meeting.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. of Appeals Chairman be authorized to contact Town Counsel for a legal opinion re: Chelmsford Mall, Tiki Hut and Baskin-Robbins Ice Cream.

Bd. of Ap=-peals - Town Counsel

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to authorize the Treasurer/Tax Collector to engage the services of Town Counsel re: a Chelmsford resident who is about to move out of Town and owes back taxes.

Treasurer/ Tax Collecto Town Coun.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to grant a One Day Beer and Wine License for April 20, 1974, from 7:00 P.M. until 12:00 A.M. to the South Chelmsford Gun and Rod Club.

Meeting with the Insurance Advisory Committee, Roger Welch, Eustace Fiske and Hendrick Johnson, to discuss the insurance coverage for the Town of Chelmsford. The Ins. Adv. Committee agreed to submit a written report within 2 weeks listing the coverage the Town now has and recommendations for areas where coverage is needed within the various Town departments.

Meeting - Ins. Adv. Committee

Mr. Murphy provided the Bd. with a report on the Water District Consolidation Committee. The Bd. unan. voted to accept Mr. Murphy's report. The Committee has interviewed 13 eng. firms and have chosen the following firms: DuFresne - Henry; Hayden, Harding and Buchanan; R. W. Beck and Associates; Weston - Sampson. Detailed proposals from these firms are due in to the committee on 4/26/74 to be reviewed by this committee at their meeting 4/30/74. The study will include some financial aspects of a consolidation and the future of the town water supply in addition to the eng. aspects of a consolidation. A top figure of $10,000 has been established for the study.

Reports

Water District Consolidation Committee

Mr. Murphy provided the Bd. with a report on the status of filed legislation as follows: H987 (M.C.T.S.) - H3763 (Change Population Requirement for Full-Time Veterans' Agent to 50,000) - H4909 (Cumulative Index of "Local Option" Legislation). It was unan. voted to accept Mr. Murphy's report.

Status Rpts. Legislation

Meeting with Timothy O'Connor, James Lannan and other representatives of the Memorial Day Committee to discuss plans for the Memorial Day Parade which will be held Monday, May 27, 1974 starting at 9:30 A.M. at the Purity Parking Lot. The Memorial Day Committee informed the Board that they would furnish

Memorial Day Committee Meeting

further information concerning the events to take place re: the Memorial Day Parade.

Unfinished Business

Mr. Hart requested that a hold be placed on all appointments until meeting 4/22/74. (Mr. Hart is attending meeting re: Land Use/M.C.T.S.)

Mr. Murphy informed the Bd. that Mr. Harvey will represent the Bd. of Assessors on the Chelms./Westford Town Line Committee.

Mr. Lannan informed the Bd. that the Graniteville Rd. Truck Exclusion Committee will make a presentation to the D.P.W. tomorrow morning at 10:00 A.M.

New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that Mrs. Haines contact the Environmental Advisory Committee and establish the date when the committees' review and report on the recycling proposals received by the town in public bids will be delivered to the Selectmen.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ask the Bldg. Insp. and the Police Dept. to investigate the Chelmsford Landscaping Co. property located at 93 Drumhill Rd. as the owner has arbitrarily removed parking spaces and extended his business to the street and request a report back to the Board by May 6, 1974 (3 weeks).

Mr. Murphy provided the Board with a report on Public Bus Transportation. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to: 1. In the future, a public hearing be held annually at least 30 days before the public transportation bids are to be advertised, in order to receive public input on public bus transportation. 2. That the contract with the transportation supplier require monthly reporting to the Town on the number of customers by day by run, segregating the in-town travelers from those who travel to Lowell. 3. That a committee of three (3) be appointed to review the bus loading statistics from July 1974 through December 1974, and make timely recommendations to the Selectmen at the public hearing on bus transportation. 4. That Alternates to the Bus Schedule be established to permit bid input for this year's contract as follows: Alternate A - Direct the 2:15 PM run from Chelmsford Center to Kearney Square over Steadman Street. (To provide the residents of the elderly housing project on Smith St. a return bus if they used the 11:45 AM bus to get to downtown Chelmsford or to the Medical Associates). Alternate B - Extend the present Kearney Square to Chelmsford Ctr. route to proceed along Concord Rd. .9 miles to the shopping area opposite Old Stage Estates. Alternate C - Extend the present Kearney Square to Chelmsford Ctr. route to proceed along Concord Rd. to the shopping area opposite Old State Estates and return along Concord Rd. to the entrance of Chelms. Farms I, proceeding along Sandra, Parlee and Wildes Rd. to Boston Rd. and then back to Chelmsford Center (Approx. 2.3 miles). (To provide service to the (1000-1500) residents of Old Stage Estates and Chelmsford Farms I, who may well not take advantage of the bus as they currently have to hike a mile on heavy traffic roads to the service).

Meeting - Atty. Tsaffaras Beer & Wine License - Holy Trinity Church of Lowell

Meeting with Charles Tsaffaras re: request for a One Day Beer and Wine License for the Holy Trinity Church of Lowell. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant a One Day Beer and Wine License for Sunday, 6/30/74 between the hours of 12:00 P.M. and 8:00 P.M. at the M.C.T.S. grounds for the Holy Trinity Church picnic. Atty. Tsaffaras informed the Bd. that he was the President of the Holy Trinity Church and permission has been granted for use of the M.C.T.S. grounds by the County Commissioners.

New Business

Mr. Lannan stated that he felt that the correspondence re: Regatta City was passed over too quickly at meeting 4/9/74 as Chelmsford borders the Merrimack River. He suggested that a list be made available in the Selectmen's Office regarding the activities of this program, so that interested groups who wanted to become a part of the Regatta celebration could state what they would like to participate in.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant permission as requested by Mr. Lannan, to meet with the Chairmen of the Town Boards to discuss a unity program for the entire town. The Chairmen of the Boards would participate and other members of the Boards could attend these meetings.

New Business (continued)

Mr. Gravell requested permission to bring to the Bd.'s attention the fact that a hearing will be held tomorrow morning at 10:30 A.M. at the State House re: Home Rule for Cities and Towns and recommended that a telegram be sent to Mr. Burke, Chairman of the Local Affairs Committee stating that the Bd. of Selectmen are in favor of this legislation. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Selectmen's Office telephone Rep. Freeman, Sen. MacKenzie and Rep. Burke informing them that the Chelms. Bd. of Selectmen voted unan. to go on record in favor of House Bill 5349.

Meeting with James Harrington, President of the Westlands School Association, and members of the Association to discuss the traffic situation created by the Chelmsford Mall. The Board requested that Mr. Harrington and members of the Association attend the meeting with the D.P.W. 4/18/74 at 9:00 A.M. and make recommendations at that time to the D.P.W.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:50 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held April 22, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the minutes of meeting held April 9, 1974, as corrected and the minutes of meeting held April 16, 1974, as submitted.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on Items 1,2,3 and 5.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Items 8 and 9.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on Items 13 and 15.

Item 6 - Mr. Murphy stated that the Bd. originally requested underground installation for the School Zone Signs wiring and Mr. Morse talked us into overhead poles that would allow the voltage to be transferred across the street and not involve any excavation of the roads. We asked for underground, we are getting something different. We have rec'd. an invoice from Mr. Morse to pay him before the job is completed. We went along with overhead poles because there would be no cost to the community. Now, it appears that Mass. Electric says that it will cost $1,700.00 for the Town to put the poles in. The poles are in there for the convenience of Mr. Morse and with the contract that was signed with Mr. Morse, he should be responsible for the installation of the poles. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Mrs. Haines to contact Mr. Morse and try to solve the difficulties re: School Zone Signs.

Correspondence Summary (continued)

Item 7 - Mr. Lannan stated that he would contact Frank Keefe, City Planning Director and request that he attend the Board's meeting 4/29/74 to discuss establishing a Regional Transportation Authority. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the Chairman's Recommendations on Item 7. The meeting has been rescheduled from May 1, 1974, to allow Town Meeting action regarding the establishment of such an Authority. The Bd. felt they should take a definite position on this matter at the Town Meeting.

Item 10 - Mr. Murphy requested that this item be taken up under appointments.

Item 11 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to amend the Chairman's Recommendations and substitute School Committee instead of School Supt.

Item 12 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that this item be taken up under appointments. (Alt. to N.M.A.C.)

Item 14 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to table this item until next week and all the members have reviewed the report.

Item 16 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to table this item until Town Meeting Action is taken. The amount of this contract has been reduced by $3,000 between conferences by the D.P.W. and Storch Engineering.

Item 17 - Mr. Murphy stated that part of his original motion was to refer this matter to the Bicentennial Commission for their recommendations and possibly a policy could be established regarding this matter. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted not to take any action on this item at this time.

Reports

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to declare the week of April 29, 1974 through May 3, 1974 as "Annual Spring Clean-Up Week" and direct the Highway Supt. to contact Alco Scrap Metal Co. in Lowell to pick up the scrap metal from the Town dump for $10.00/ton. Mr. Rondeau had contacted 4 scrap metal dealers and Alco was the only firm who would consider picking up the material from the dump.

Bid Openings

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted not to accept the Bid from Vocell which was received after the 12 noon deadline. After discussion, on a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to rescind the motion not to accept the bid and accept the bid as the 12 noon deadline was not included in the specifications, just in the newspaper ad.

Bid for Public Bus Transportation - Vocell Bus Lines - $5,000 for the yr. commencing 7/1/74 to 6/30/75 for services from E. Chelms. to Kearney Sq. and return.

Bid For Public Bus Transportation - Marinel Trans., Inc. - same routes and times that are in effect now for the period starting 7/1/74 through 6/30/74.
#1 Bus service from Chelms. Center to Kearney Sq. and return and for Service for No. Chelms. to Kearney Sq. and return for a total price of $20,000.
#2 Alt. Bid for bus service from E. Chelms. to Kearney Sq. and return for a total price of $9,000.00. #3 Total amt. for service for Items 1 and 2 as shown above for a total price of $29,000.00. To inaugurate demand actuated (Dial-A-Ride) type service as outlined in separate presentation, $10,000. Mr. Welch presented this presentation to the Bd. members. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to take the bids under advisement and make the awards at a later date.

No bids were received for gasoline for the Town of Chelmsford.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the one bid received from Hallissy Chevrolet, Inc. 11 dealers in the area were notified by the Police Dept. of these bids. Six (6) new 1974 Chevrolet Sedan for the Police Dept. for the sum of $22,942.00, plus three (3) 1973 Chevrolets and two (2) 1972 Chevrolets as trade-ins. The only deviation from the specs. is in the carburation system, which was discussed with the Police Chief. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take this bid under advisement pending receipt of a letter from the Police Chief regarding the waiver on the carburation.

Bids opened for a 12 Passenger Van for the Senior Citizens - Bournival Leasing, Inc., 831 Rogers St., Lowell - one 1974 Plymouth PB300 12 Passenger Van - To Purchase $5,518.67; To Lease - 12 Months Net Lease $277.00. Jim Peirce's Ford World, Tewks., Mass. - one new 1974 Ford 12 Passenger Club Wagon - Net Delivered Price $5,200.00. Del. Time 4-8 weeks. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to take these bids under advisement for review of specification requirements.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the one bid rec'd. from Jim Peirce's Ford World for one 1975 Ford Truck Chassis, as follows: Total Price $14,500.00; Less Allowance on 1 1968 Truck with L700 Garwood Packer -$2000.00; 5% Inc. After July 1, 1974 - 626.18; New Brake System per Anti-Skid Law effective 1/1/75 - $1,500.00 - Net Delivered Price - $14,626.18. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to take this bid under advisement.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the one bid rec'd. for a Load Packer as follows: Gar Wood-Boston Truck Equipment, Inc. - One (1) Gar Wood Model LP720-9, 20 cubic yd. Load Packer as per your specs. - Net $8,482.00. Unit in stock for immediate delivery. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take this bid under advisement.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the one bid rec'd. for a 1974 3/4 ton Pickup Truck as follows: Jim Peirce's Ford World - $5,500.00, allowance on one 1970 Ford Pickup Truck Model F100 is $731.00, Net Delivered price is $4,769.00. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to take this bid under advisement.

Bids opened for snow plows - C. N. Wood Co., Inc. - two (2) new Frink Snow Plows Model MWA-3 - Price, F.O.B. Chelmsford - $2,072.00; Casey & Dupuis Equip. Corp. - two (2) WAUSAU, Model TB-3256A Snow Plows - Price for two: $2,350.00. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to take these bids under advisement.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept the one bid rec'd. to enclose the storage tanks in cement vaults as follows: Supply all necessary labor and material to enclose: 1 existing 5000 gal. underground gasoline storage tank and 2 new 5000 gal. underground storage tanks in cement vaults. Supply all necessary labor and material to install a fence around the tank area. $15,000.00, John D. Hallberg and Sons, Inc. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take this bid under advisement.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the one bid rec'd. as follows: Two (2) new 1975 Ford Cabs and Chassis, Jim Peirce's Ford World, Tewksbury, Mass.; List price on ea. unit $10,900;

Bids (continued)

Allowance on ea. 1968 Ford Truck Chassis - $1,500; Net Delivered price $9,400. Mr. Detora, Truck Mgr. was present and explained that vehicles ordered after 7/1/74 are subject to a 5% price increase of $472.37. They must be equipped with new Brake System per Anti-Skid Law effective 1/1/75. The cost of the new brake system is $1,500.00 per unit. Price per unit $9,400.00; 5% increase $472.37; New Brake System $1,500.00; Total Price $11,372.37 per unit. The Bd. unan. agreed to take this bid under advisement.

The following bids were rec'd. and opened for materials: Trimount Bituminous Products Co., Everett, Mass. - Asphalt, $.445 per gal.; all grades. Jowalco, Inc., Lowell, Mass. - Type I-1 Bituminous Concrete: F.O.B. Plant - $12.25/ton; Del. $13.25 per/ton; Furnished in Place (Machine) $17.00/ton. Asphalt Berm - Per Ton $70.00; Per Lineal Ft. $1.75; Asphalt Cold Patch - F.O.B. Plant $13.25/ton; Delivered $14.25/ton. Independent Bituminous Co., Inc. - Liquid Asphalt - $.445 per gal.; Asphalt Emulsion - $.445 per gal.; Road Tar - $.495 per gal.; Anti-Strip Additive - $.026 per gal. ; George Brox, Inc., Dracut, Mass. - stone, size 2" $2.60 F.O.B.; Del. $4.00; Bituminous Concrete Class I, $12.25 F.O.B.; Del. $14.00; In Place $18.50; Bituminous Conc.-Berm Class I, In Place $50.00/ton, $1.50/ Lineal Ft., Terms Net. Essex Bituminous Concrete, Peabody, Mass. - Type I-1 Bituminous Concrete F.O.B. our Dracut Plant $12.25/ton; Del. $13.75/ton; In Place $17.95/ton. Bituminous Concrete Curbs Installed $1.50/L/F; Crushed Stone #1 & 2, FOB Plant $3.50/ton; Del. $5.00/ton., Terms; Net Town Pay Day; Mystic Bituminous Products Co., Inc., Everett, Mass. - Penetration Asphalt, all grades $.445/gal.; Cutback Asphalt, all grades $.445/gal.; Reg. Emulsions, all grades $.445/gal.; Road Tars, all grades $.495/gal.; Terms-Net.; Mass. Broken Stone Co., Weston, Mass. - Class I-1 Binder & Top; $12.20/ton FOB Plant; $16.00/ton del.; $19.00/ton in place; Class I-1 Berm - $65.00/ton in place; $2.25/L/F in place; Cold Patch; $13.25/ton F.O.B. Plant; $17.05 Del. Terms: Net. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take the bids under advisement.

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to accept all bids rec'd. for gravel as follows: J.P. Rivard Trucking Co., Inc. Del. $2.25/yd. Quoted price effective 4/22/74 to 4/22/75.; Pomerleau Bros., Inc. Washed Sand FOB $1.90/ton, Del. $2.60/ton; Processed Gravel $2.00/ton; $2.70/ton; Pea Stone $3.40/ton; $4.10/ton Del. ; 3/4 Stone FOB $3.30/ton; Del. $4.00/ton; 1½ Stone FOB $3.10; Del. $3.80/ton; Mortar Sand $2.90/ton; Del. $3.60/ton.; Terms 2% Ten Days; Net 30 Days. Glenview Sand & Gravel Corp. Processed Gravel, FOB Plant $2.15; Del. $2.75; 1½" stone, FOB Plant $3.15, Del. $3.75; 3/4" stone, FOB Plant $3.25, Del. $3.85; 3/8" stone, FOB Plant $3.40, Del. $4.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take these bids under advisement.

Bids were rec'd. and opened for pipe from Eastern Culvert, Leominster, Mass.; Hume Pipe Corp., Swampscott, Mass.; Penn Culvert Co., Malden, Mass. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to take these bids under advisement.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to take the bid rec'd. from Plasticrete Corporation, Medford, Mass. for manhole and catch basin bloc under advisement.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take the following bids under advisement with recommendations to be made by the Adm. Asst. to the Bd. of Selectmen: Traffic Systems Co., Inc., Clinton, Mass.; Installation of 2 signs on Acton Rd. - material and labor and place them into operation - $3,379.00; Mass. Traffic Signal & Supply Co., Inc., Norwell, Mass. 2 warning type signs as per permit no. B-121, $4,298.00.

The following bids were opened and read aloud for the Recreation Commission for Tennis Courts: Wm. E. Belleville, $32,550; James Walsh & Sons, $27,000; Raymond J. Guerard Inc., $43,644; John J. Holly, Inc., $32,155. The Bd. turned these bids over to Mr. Edward Quinn, Recreation Comm. for their recommendations and award.

Bid Opening Recreation Comm. Tennis Courts

Meeting with Robert S. Goodman, Vocell Bus Lines re: request for permits to run on streets to carry workers from Chelmsford to their place of employment. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to grant permission for Vocell Bus Lines to pick-up Hanscom Field employees at the J. M. Fields Parking Lot and the Chelmsford Cinema to transport them to Bedford, Mass., 5 days a week. Mr. Goodman agreed to furnish information to the Bd. in a few months of how many people are taking advantage of the bus service.

Meeting with Rep. of Vocell Bus Lines

Meeting with John Balco, Cons. Comm. re: Study Committee - Flood Damage. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. announce to the public the formation of such a committee and request Mr. Balco to supply the basic make-up of the committee, indicate the types of backgrounds for appointment to this committee and the objectives of this committee.

Meeting - John Balco re: Flood Damage Study Committee

Mr. Murphy provided the Bd. with a written report re: Chelmsford Street Pedestrian Safety. Mr. Lannan stated that after the meeting with the Dept. of Public Works 4/18/74, he talked with Mr. Rondeau. The crosswalk is in at the park, it has been lined out to paint it green, another crosswalk has been put down at Sylvan Ave., that will be painted green tomorrow, the warning signs are in place and the Highway Supt. has contacted Mr. Don Gray, Supt. of the Park Dept. regarding the slant curve that would be needed at the park and he has been in touch with Mr. Laing to determine the lines for the Street lines where the slant curve would go. The walk in the park may not need to be relocated if the sidewalk is voted. Mr. Lannan was in touch with Mr. Carye and he stated that definitely he would have the steps put in. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept Mr. Murphy's report.

Reports - Chelms. Street Pedestrian Safety

Mr. Hart reported to the Bd. re: meeting held last week regarding the Land Use Study - M.C.T.S. Mr. Lovering presented the Board with "a policy statement on community use" for the Middlesex County Training School (A Proposed Chelmsford Municipal Center). On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to forward copies of this position paper to Justin Gray Associates, the County Commissioners and the Committee on Counties. Mr. Hart amended this motion to include requesting the loss in taxes over the years from the Bd. of Assessors and the amount supplied for supportive services by the Town of Chelmsford to the M.C.T.S. It was so voted.

M.C.T.S.

Mr. Lannan reported to the Bd. that he discussed the problem re: Lupien Property with Mr. Rondeau. There are some actions which can be taken to improve the situation and Mr. Rondeau will forward a report.

Mr. Lannan reported that the drainage problem on Porter Rd. is being evaluated by the Highway Supt. and the Town Engineer for a project solution.

Mr. Lannan reported on a conversation with Mr. Cayre re: the Tiki Hut. Mr. Cayre informed Mr. Lannan that he took immediate action the day after meeting with the Bd. as he had promised but he found himself in legal entanglements because of a lease that has been signed by the rentor of the property. Mr. Murphy stated that regardless of Mr. Cayre's legal entanglements, the Town is represented by the By-Laws and the By-Laws should be enforced

Reports

Mr. Lannan informed the Bd. that the meeting with the Chairman of the Town Boards will be held tomorrow evening at 7:30 P.M.

Mrs. Haines reported that negotiations will be conducted tomorrow at 11:00 A.M. with the Highway Dept. and 3:00 P.M. with the Police Dept. The Board requested that a meeting be set-up for 4/25/74 with the Labor Relations Advisors.

Mr. Lannan informed the Bd. that the Highway Supt. reported that Dobson Rd. has not been submitted for acceptance as the developer has not completed the project. The bituminous concrete berm that was damaged by the snow plow operations will be repaired.

A report was rec'd. from the Highway Supt. re: correcting the turn-around on Sleigh Rd. The Highway Dept. plans to remove this turnaround and loam and seed the area if it meets with the Bd.'s approval. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to approve the repairing of Sleigh Rd. by the Highway Dept.

A report was rec'd. from the Highway Supt. which stated that the Town engineer and the Highway Supt. have reviewed the plans submitted for the acceptance of Jonathan Lane and checked the roadway and find that it meets with town requirements.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to authorize the Chairman to pass judgment on the appropriateness of the forms to be submitted to the Waterways Division of the D.P.W. re: Crooked Spring Dam. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to direct the Highway Supt. and the Town Engineer to attend the annual Rivers and Harbors Hearing on 4/25/74 at 10:30 A.M. in Boston and present the project at this hearing.

Appointments

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to establish a committee to study the traffic situation at the Chelmsford Street Mall consisting of James M. Harrington, Westlands School Organization; John Bell, Safety Officer, Chelmsford Police Dept.; and Wm. Melia, Planning Consultant for the Planning Bd., if the Planning Bd. will give permission for him to serve on this committee. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request that committee to report back to the Bd. within two months with written recommendations.

Mr. George has requested that appointments be held for a couple of weeks for the Capital Planning & Budgeting Committee. (Item 6). The Bd. agreed to request the Finance Committee and the Planning Bd. for a representative to the Capital Planning & Budgeting Committee.

On a motion by Mr. Murphy, it was unan. voted to advertize for public applications to serve on the Drug Abuse Study Committee.

Item 22 - On a motion by Mr. Murphy, it was unan. voted to appoint Mr. John Cryan, School Street, to serve on the 4C's of Greater Lowell Committee.

Mr. Murphy requested that appointments to the Honor Roll Committee be held to see if it would be feasible for this function to be carried out by the Park Dept.

The Bd. agreed to forward letters to Mr. Mitsakos and Mr. Griffin to see if they wished to be reappointed to the H.R.A.C. (Item 30) The H.R.A.C. is recommending that five (5) members be appointed to this committee.

On a motion by Mr. Hart, it was voted four in favor, one opposed, Mr. Lovering to appoint

Eustace B. Fiske, Roger P. Welch and Henrick R. Johnson to the Insurance Advisory Committee. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. expand the Ins. Advisory Committee and two members, citizens at large, be appointed to provide more understanding to the Bd. (non-insurance members)

Appointments

Mr. Hart stated that Richard Lynch has moved out of town. The Bd. agreed to hold on appointments on Item 32.

Mr. Hart requested that a hold be placed on the appointment of the Moth Supt.

On a motion by Mr. Hart, it was unan. voted to appoint Mr. John Kenney as the Alternate Member to the N.M.A.C. as recommended by the Planning Board.

Mr. Murphy stated that he felt an opinion should be obtained from Town Counsel re: conflict of interest, as Mr. Lannan is employed by Raytheon Co. and is a voting member of the Regional Trans. Authority Planning Committee and the N.M.A.C. Mr. Murphy stated that he requested an opinion from Town Counsel for himself as he is an employee of Raytheon Co. and to date, no reply has been rec'd. from Town Counsel. After discussion, Mr. Lannan stated that he would make a request to Town Counsel re: conflict of interest.

The Bd. agreed to hold on appointments for Special Police Officers.

On a motion by Mr. Hart, it was unan. voted to appoint Mr. Lannan, Charles Koulas and Paul McMillan to serve on the Ration Bd.

On a motion by Mr. Hart, it was unan. voted to appoint Myles Hogan, Louis Rondeau, Robert Olson, Joan Schenk, Ira Parks (CP&BC Rep.) and Thomas Palmer to serve on the Tree Dept. Study Committee.

The Bd. agreed to hold on appointment of the U.N. Day Chairman.

Mr. Lannan requested a hold on the appointment of the Veterans' Agent.

On a motion by Mr. Hart, it was unan. voted to appoint the following as Weighers of Merchandise: Ted Magiera, Paul Westwood, Edward Whitworth, Lillian Cabana, Charles Hacking, Mr. Ducharme, Francis Sakalinski, Alex Colucki, Ovila Sirois, Leo Gendron, John Bomal, Peter McEnaney, George Ingalls, Frederick Simpson and Anthony Ferriera.

Item 10 - Correspondence - On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to forward letters to the Youth Center Advisory Committee members to see if they wish to be reappointed and are interested in serving on this committee.

On a motion by Mr. Hart, it was unan. voted to appoint Mr. Harold A. Witt, 106 Graniteville Rd. as a member of the CATV Advisory Committee to replace Mary McNally.

Unfinished Business

Mr. Lannan reported on the meeting with the D.P.W. re: Graniteville Rd. Truck Exclusion. Because of the presentation, the D.P.W. will take another look at their refusal of this request. Mr. Lannan informed the Bd. that it looks good re: truck exclusion on Graniteville Rd.

New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to return the Proclamation proclaiming next Tuesday as the National Day of Prayer and Fasting to the requestor and request that the wording be changed.

Mr. Murphy informed the Bd. that the Chelms. Little League starts its 1974 season this Sat. at the Fitts and Lupien Fields on Chelms. Street. On a

New Business (continued)

motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. ask the Police Chief to provide a traffic officer, as a regular shift assignment, from 5:30 to 6:00 P.M. daily from Monday through Friday throughout the two month season. Mr. Murphy stated that this motion is in light of the large number of young children involved and the heavy, congested traffic on Rte. 110 at the supper hour.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted: 1. that the American flag flown from the Center flagpole either be repaired or replaced as it is presently in a disrespectful tattered condition. 2. that the American and Massachusetts flags, presently hidden in a corner of the upper Town Hall, be moved and properly and prominently displayed in the Selectmen's Meeting Room. 3. (Recently the Bd. of Selectmen authorized the flying of the Irish Flag under the American Flag on St. Patrick's Day. So that the action and policy of the Bd. not be misunderstood, I feel that the following policy be formally adopted.) that the Bd. of Selectmen are pleased to accept written requests to fly the flag of another nationality, supplied by the requestor, under the Am. Flag on recognized celebration days in recognition of the contributions of citizens of many ethnic backgrounds to the freedom and prosperity of this nation.

Mr. Murphy provided the Bd. with a written report re:variance granted by the Bd. of Appeals on 8/26/74 to the Glenview Lounge to construct an addition. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to ask the Bldg. Insp. to return to the site and inspect and measure the additions, front and rear, against the approved variance plan and report in person to the Board within three weeks. Mr. Murphy stated that his concern was that how an addition at such a great discrepancy with the granted variance passed the first inspection of the Bldg. Insp. (Approx. 400% larger than the variance)

Mr. Lannan informed the Bd. that a presentation of a Bicentennial Flag by the Nat'l. Bicentennial Adm. will be made the first night of Town Meeting.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant permission to the American Legion Auxiliary, Post 212, to sell poppies May 23 and 24, 1974.

Mr. Murphy informed the Bd. that about 250 Boy Scouts and Girl Scouts walked the route from Chelms. to the Bridge in Concord last Sun. morning.

Mr. Lannan requested that Mrs. Haines set-up a convenient time for the Police Chief, Fire Chief and the Civil Defense Chairman to meet re: On-Site Assistance Program.

Mr. Lannan made a statement regarding the School Dept. Budget.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:35 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held April 29, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the week of May 4 through May 11, 1974 as "M.A.N. WEEK". Mr. Blackadar, Mrs. Silva and Mrs. Philbrook represented Mutual Aid Network for this proclamation. M.A.N. Proclamation

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim April 30, 1974 as a National Day of Humiliation, Fasting and Prayer. Nat'l. Day of Humiliation Proclamation

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held April 22, 1974. Minutes Accepted

Mr. Lannan requested that the phrase forward to the Police Dept. for their recommendations be added to Item 3, Chairman's Recommendations of the Correspondence Summary. Correspondence Summary

Item 4 - Mr. Murphy reported to the Bd. on said item. The Bd. agreed to request Town Counsel for a personal opinion as to the reasonableness of the Town participating in these kinds of court cases. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to table that portion of the request for one week so that Mr. Murphy can contact the Mass. Selectman's Association to determine what other towns are currently participating.

Item 11 - The Bd. agreed to discuss setting up a contingency fund for the purchase of equipment in the future.

Item 16 - Mr. Lannan stated that he would talk to the Planning Bd. Chairman to try to resolve Item 16.

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to accept all the correspondence items and include same in the minutes of this meeting.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the Adm. Assistant's Report recommending to the Bd. that they not honor Mr. Morse's request for the Town of Chelms. to pay the amount of $1,700 for pole installation in the vicinity of the Jr. High School on Graniteville Rd. and so notify Mr. Morse. Reports

Meeting with Mr. Frank Keefe to discuss the Regional Transportation Authority. Michael Collins, Asst. Planner, was also present. Mr. Keefe informed the Bd. that the meeting to vote to establish this authority will take place on May 20, 1974 at 7:30 P.M. A discussion and question period followed. Meeting - Re: Regional Trans. Authority

Hearing on the application of Larry G. Harmon and Thomas Heffernan, for the use of land at Kidder Road, for the storage of 6,000 gallons of gasoline, and 3,000 gallons of diesel fuel, all underground for warehouse and offices. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that this hearing be closed as no one was present to represent the petitioner, that no action be taken by the Bd. on this application and that the application be returned to the petitioner. Hearing

Meeting with the Sidewalk Study Committee to discuss recommendations for sidewalks for the Town of Chelmsford. Louis Rondeau, Dean A. Osborne and Halvar Peterson were present. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted that the Bd. authorize the Highway Dept. to take the allocated $11,000 to repair or replace the 730 feet of sidewalk on School Street. The Bd. also requested that Mr. Rondeau repair the wire fence on School Street if said fence belongs to the Town. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to request the Highway Meeting - Sidewalk Study Committee

Sidewalk Study Committee Meeting (continued)

Supt. to come up with an adjusted figure for sidewalks on Acton Rd. and the Bd. can amend the Highway Dept.'s Budget Line Item for Sidewalks at the Town Meeting, monies to be taken from the Revenue Sharing Funds to be available July 1, 1974. The Bd. requested that the Sidewalk Study Committee submit written recommendations for locations of sidewalks in the future.

Reports

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Adm. Assistant's recommendation to award the bid for School Bus Warning Signs on Acton Road to the low bidder, Traffic Systems Company, Inc. in the amount of $3,379.00.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to sign the contract with Gulf for gasoline for the period from May 1, 1974 to April 30, 1975.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Adm. Assistant's recommendation to forward the bids rec'd. for the 12-Passenger Van to the Capital Planning and Budgeting Committee for their evaluation and recommendations prior to Town Meeting.

The Bd. agreed to take no action on Public Bus Transportation as Town Meeting approval is needed to award this contract.

The Bd. agreed to accept the Adm. Asst's. report re: bids for equipment and material for the Highway Dept. have been forwarded to the Highway Supt. for his evaluation and recommendations.

On a motion by Mr. Hart, it was unan. voted to appoint Mr. Lannan, Chairman, as Director of Veterans' Services for the Town of Chelmsford.

The Bd. agreed to accept the Adm. Asst's. recommendation to request the Bd. of Selectmen to approve the following press release: All citizens are requested to save and bundle their paper for the monthly pick-up drive. All individuals found removing paper from the Community will be prosecuted for the crime of larceny.

The Bd. agreed to accept the Police Chief's recommendations to accept the bid from Peter Hallissy Chevrolet, Inc. for police cruisers.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Forrest Dupee and Mr. Robert Geary to three year terms on the Industrial Development Commission.

Mr. Murphy reported that copies of the maps re: Chelmsford/Westford Town Line have been forwarded to Mr. Giordano and Mr. Harvey and hopefully a meeting will be held within the next two weeks. Mrs. Haines was requested to contact the Westford Selectmen to go over the maps.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to forward a letter of appreciation to Robert A. Raab for his services on the Sidewalk Study Committee.

New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to refer the five (5) bills filed by the N.M.A.C. for the 1974 session of the State Legislature to the H.R.A.C. for their recommendation, information and progress of the bills through the legislative process.

On a motion by Mr. Murphy seconded by Mr. Hart, it was voted one in favor, Mr. Lovering, four opposed, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart, that the question raised in the recent Christian Science Monitor article be referred to Town Counsel for advise. (re: legality of 5 Selectmen)

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. authorize Mrs. Haines to establish the date for the auction, make the appropriate newspaper advertisements and hire the auctioneer to conduct the auction.

New Business (continued

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. take the initiative, contact prospective members and establish the first meeting and agenda of the Merrimack Valley Selectmen's Association. Mr. Hart amended this motion to include that Mr. Murphy be designated as Selectman in charge of setting up this meeting. It was so voted.

Mr. Murphy provided a report re: intern for the Selectmen's Office. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. improve its odds of getting an intern by notifying area colleges of our application to participate in the intern program.

Mr. Murphy provided the Bd. with a report re: alternate bus routes. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. negotiate the following: A. To proceed with Alt. A as soon as possible since the Elderly Housing Project is open. B. To reduce the Lowell runs, outside the to/from work runs, in half and provide, as a replacement for these runs, an in-town transportation service to serve a wider area of the town. C. If the in-town service is not feasible within existing budget or time schedule, to proceed with Alt. C to service Old Stage and Chelms. Farms I through reduction of the runs to Lowell by one.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request the Police Dept. to inform the people to keep off the lawn at the So. Row School.

The Bd. agreed to communicate with the 4th of July Committee and request that they relocate the reviewing stand for the parade to the front steps of the Adams Library.

Mr. Lannan reported to the Bd. re: meeting with Chairman of Town Boards. Mr. Lannan stated that the tenor of the meeting was unity.

Mr. Lannan commented on the School Dept. Budget and stated that he hoped the School Committee would take their own initiative to reduce the high cost to the town.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:00 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held May 8, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held April 29, 1974.

Minutes Approved

Item 6 - Mr. Lovering stated that any information passed between the parties during negotiations from start to the end should be kept confidential by both parties. He suggested that the press refrain from commenting on this item.

Correspondence Summary

Item 7 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant licenses to Mr. George Hedrick, Mgr. of Pages Bowling Alleys for the

following games: Speedway Game; Asteroil Game; 4 Aces Game.

Correspondence Summary (continued)

Item 16 - Mr. Palmer requested that Mr. Tannenbaum be informed that he should provide his own police security for the 7-11 Store on Concord. Rd. Mr. Lovering requested that Mrs. Haines meet with Mr. Tannenbaum to discuss the situation at the 7-11 at this time. The Bd. agreed to these requests.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on Items, 1,2,3,4,5,8,9,10,11,12,13,14,17 and include the correspondence summary in the minutes of meeting.

Reports

Mr. Lovering reported to the Bd. re: meeting with Mr. Hallberg regarding the article in the Warrant for the vaulting of the gasoline tanks at the Highway garage. Mr. Lovering suggested that the Bd. approach the vaulting on a time and materials basis, not to exceed the original proposal of $15,000 with rates for the vehicles and men as the job is performed. Mr. Hallberg stated that he could not estimate what one would find when the job starts, eg., high water table or other problems. It might be possible to perform this job between $7,000 and $15,000.

Mr. Lannan read an opinion received from Town Counsel regarding the Police and Fire Chief's salaries and based upon this opinion, the Town Accountant approved the vouchers for these salaries.

The Bd. agreed to hold on requesting Town Counsel to take the island located in Crystal Lake until the other articles re: Crystal Lake are acted upon at Town Meeting.

Mr. Lannan read a report from the Highway Supt. re: sidewalk installation. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to advertise for bids for the installation of sidewalks for Graniteville Rd. to Crooked Spring Rd. as recommended by the Highway Supt.

Appointments

Item 13 - On a motion by Mr. Murphy, it was unan. voted to appoint Edward J. Talbot, Jr., Roy Johnson and J. Harold Davis to the Chelmsford Historic District Study Commission. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint J. Harold Davis as Chairman Pro-Tem of said commission. The Bd. agreed to request the Chelmsford Historical Society for a second member and also for a member at large. Also, the Bd. requested that the members be informed that Robert N. Nizel, A.I.A., Carlisle, Mass. is a non-voting member of this commission.

On a motion by Mr. Hart, it was unan. voted to appoint Mrs. Audrey Carragher, 11 Longview Drive to the Chelms. Rev. War Bicentennial Commission.

On a motion by Mr. Murphy, it was unan. voted to appoint the following to the Youth Center Advisory Committee: Everett Brown, Thomas Cobery, Joseph Dappal, Phyllis Dougherty, Norman Douglas, Robert Hall, William Murphy and Joann Weinert. The Bd. agreed to forward letters to the former members of this committee and request that they advise the Bd. if they wish to be reappointed.

On a motion by Mr. Murphy, it was unan. voted to appoint Lawrence Rice to the Industrial Development Commission.

Transfer of Class II Dealer License and Gas Storage Permits

Meeting with George Basbanes, Esq., regarding the transfer of a Class II Dealer's License and 3,500 gallons Gasoline Storage Permits from Joseph Starr to Richard Brady, located at 120 Gorham St, East Chelmsford. Mr. Brady was also present. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to grant this transfer contingent upon the probation record check on Richard Brady.

Mr. Murphy reported that the Chelms./Westford Town Line Sub-Committee is presently reviewing the County Engineers map and will meet with the Westford Selectmen on

Tuesday, May 21, 1974.

Mr. Lannan read a letter rec'd. from H. Costa and J. McCormack soliciting the Bd.'s support in formally establishing a Flood Prevention Study Committee. The prime purpose of the Committee would be to evaluate the potential flooding areas and to recommend corrective action alternatives. The committee would be composed of 5 interested citizens-including one member of the Conservation Comm. It's term of office would be 1 yr., and the results of its efforts would be a formal report of findings and recommendations to the Bd. of Selectmen. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the recommended purposes and structure of this committee and appoint Robert E. Howe and Harold Costa as members of this committee. Mr. Murphy also included appointing Harold Costa, Chairman, Pro-Tem and requested that the Bd. solicit names for the other appointments to this committee.

Appointments

Flood Prevention Study Committee

Mr. Murphy provided the Bd. with a report re: Chapter 226 - Acts of 1972, Police Residence Preference Law. To date, the cost of the suit through Superior Court has been borne by the Town of Milton. Town Counsel assistance was obtained from some four other communities. Now that the decision (favorable to the towns) has been appealed by the Supreme Court, considerable addt'l. legal fees are involved. According to the Town Counsel of Milton, some twenty communities have contributed or pledged to support Milton. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take no action on this report until the Bd. receives correspondence on this matter from Clement McCarthy, Town Counsel.

Unfinished Business

The Bd. received correspondence from the Planning Bd. informing them that the bonds have been released for DeWolf Drive. The Bd. agreed to request the amount needed to correct the drainage problem from the Highway Supt.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to award the bid for the six new 1974 Police cruisers to Peter Hallissy Chevrolet, Inc. in the amount of $22,942.00, plus three (3) 1973 Chevrolets and two (2) 1972 Chevrolets as trade ins.

Bid Award Police Cruisers

Mr. Murphy provided the Bd. with a report on Senate Bill 614, which mandates to the towns the pay scale for local Bldg. Inspectors. This bill was passed by the Senate, despite an adverse report by the Public Service Committee. It is presently before the House Ways and Means Committee. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to contact the legislature through House Chairman Anthony Scibelli and Vice-Chairman Joseph Early and Rep. Freeman.

Unfinished Business

Mr. Murphy stated that the eng. report to the Liquid Waste Advisory Committee was due from the eng. firm early this year. On a motion by Mr. Murphy seconded Mr. Hart, it was unan. voted that the Bd. communicate with the Liquid Waste Advisory Committee and ask when they would be ready to discuss the report with the Bd. and what the future plans of the committee are in regards to a final report or new/continued investigations. Mr. Lannan requested that the Bd. include in that communication that the Liquid Waste Committee should have presented a report to the Town Meeting.

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Palmer as Chairman Pro-Tem of the Tree Dept. Study Committee and request that he regroup the committee and establish a schedule for completion of their assignment.

Mr. Murphy stated that recent copies of the "Dog Log" from the Police Station show a high incident of dog bites (10-15) over recent months. We receive no copy of the "Dog Log" from the Dog Officer to determine the disposition of these cases. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to a. Request from the Animal Inspector a written report on the dispo-

New Business (continued)

sition, including disciplinary action, of all dog bite complaints. b. Request the monthly submission of the "Dog Log" by the Dog Officer. c. Remind the public, via the news media, that under the Gen. Laws, Chapter 140, Section 157, a complaint in writing to the Selectmen on a vicious dog guarantees a public hearing and official disposition of the complaint by the Bd. of Selectmen.

The following bids were opened and read aloud at 8:30 P.M. for speed measuring meters, Radar: CMI, Chanute, Kansas - Total Price $1,127.50; Central Equip. Company, Millis, Mass. - Total Price $1,195.00; Kustom Signals, Inc. - Total Price $1,220.00. The Bd. agreed to take these bids under advisement and forward said bids to the Police Chief for his recommendations.

Mr. Hart congratulated the Chairman, Mr. Lannan, on his appointment as a member of the Bd. of Directors of the Greater Lowell Chamber of Commerce.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to send a letter of congratulations to Paul Sheehy, the new Lowell City Manager and indicate the Board's willinging to meet and discuss issues with him and the Lowell City Council and inform him he has the Bd.'s support.

Peter McHugh, Bldg. Inspector, was not present for his appointment with the Bd. at 8:35 P.M. to discuss the Glenview Lounge.

A report was rec'd. from the Town Treasurer regarding Revenue Sharing Funds, Total Amount to be rec'd., $329,801. $52,800 would be subtracted from this amount for the Acton Rd. sidewalks re: 1973 Town Meeting action. The Finance Committee and the Treasurer have recommended that the balance of $277,001 be applied to either the Police or Fire Dept. budgets. Mr. Lannan suggested that these funds be applied to the Police Dept. as Law Enforcement has a high priority re: use of Revenue Sharing Funds.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that at the conclusion of the Selectmen's Meeting the Bd. meet in Executive Session for the purpose of discussing negotiations for the Police, Fire and Highway Departments.

Discussion on Ins. for the Town

Meeting with the Ins. Advisory Committee to discuss insurance for the Town of Chelmsford. Roger Welch, Hendrick Johnson and Eustace Fiske were present. The Committee provided the Bd. with a written report including recommendations for the insurance for the Town. Mr. Hart requested that the Bd. obtain a report from the Police Chief re: damages to cruisers over the past few years. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to amend the Ins. Budget at the Town Meeting to include "Umbrella" coverage for the Town of Chelms. in the amount of $2,000,000 for a cost of $10,000 as recommended by the Ins. Advisory Committee and request the committee to speak on this amendment at the Town Meeting. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. formally advertise for proposals concerning medical and life group insurance for the Town employees with the idea that the proposals will be rec'd. in time for the Bd. to make their selection before July 1, 1974. This would be in accordance with Chapter 32B requirements. Mr. Fiske informed the Bd. that he and Mrs. Haines have agreed on a figure to be transferred out of the Sinking Fund for damages to the Town Hall and Library.

Meeting with EAC

Meeting with the Environmental Advisory Council to discuss collection of recyclable wastes in the Town of Chelmsford. Mrs. Ina Greenblatt, Dr. Clara Refson and Richard Codling were present. Mrs. Greenblatt had previously provided the Bd. with evaluation of two proposals made by private contractors for the collection of Chelmsford's recyclable wastes and recommendations from the EAC. Mr. Lannan stated that the Bd. can take no action on recommendation number 2. with regards to a contract. Mr. Lannan appointed a sub-committee of

two selectmen, Mr. Hart and Mr. Palmer to work with the EAC re: proposals for commercial trash collection for the Town. He also requested that a report be made back to the Bd. on their recommendations. Mr. Lannan stated that the Town intends to continue the paper pick-up collection. Mrs. Greenblatt requested that a dumpster be placed somewhere in the Town where residents could bring their paper if they missed the regular pick-up. She stated that she would contact the appropriate companies re: obtaining a dumpster for the Townspeople's use.

Meeting - EAC (continued)

The Bd. agreed to request the Bldg. Insp. to attend their meeting May 14, 197 re: Glenview Lounge.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the regular meeting and go into Executive Session. The meeting was adjourned at 10:20 P.M.

Meeting Adjourned into Exec. Session

For the Board of Selectmen,
by, Marion E. McCready

Jurors drawn by Chairman Gerald J. Lannan on April 23, 1974:
J. Alan Moyer, 69 Thomas Drive - Cambridge Superior Court, 6/3/74
Teresa C. Raby, 30 Worthen Street - Cambridge Superior Court, 6/3/74
Bonnie R. Britt, 26 Newfield Street - Lowell District Court, 6/3/74.

Jurors Drawn

Juror drawn by Chairman Gerald J. Lannan on May 13, 1974:
Andrew J. Kennedy, 11 Dominic Drive - Cambridge Superior Court, 7/1/74.

Regular Meeting of the Board of Selectmen held May 14, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

Mr. Walter Brown, representing American Family Life Assurance Co. of Columbus presented the Bd. with a policy describing a limited Hospital,Surgical, Medical Cancer Insurance Policy for their perusal. The Bd. agreed to ask the Ins. Advisory Committee to provide them with formal input re: this policy. The Bd. agreed to contact Mr. Brown after the Ins. Adv. Committee has provided the requested information.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meeting held May 8, 1974, with two corrections.

Minutes Adopted

Item 4 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to advertise for bids for the sound equipment system. Mr. Lovering informed the Bd. that he knew a resident of the Town would would be willing to evaulate the bids when they are received. This resident has experience in this field.

Correspondence Summary

Item 10 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to grant permission to Gary A. Dusek, Pastor, First Baptist Church, to erect signs directing people to the First Baptist Church.

Item 11 - Mr. Lovering stated that he spent considerable time in putting together a package for review by the Bd. of Selectmen and the Personnel Bd. for both the Purchasing Agent and the Bldg. Insp. Mr. Lovering requested that the Personnel Bd. provide a job description for the position of Bldg. Insp.

Item 12 - On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to table Mr. Raab's request for approx. a two week period. The Bd.

Correspondence Summary (cont'd.)

agreed that Mr. Raab should bring this matter before the entire Planning Bd. and that Bd. should request the use of Town Counsel for an opinion re: Open Meeting Laws. Mr. Raab was present.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to include the correspondence file by reference in the minutes.

Hearing - Third Class License No. Chelms. Auto Parts

Hearing on the application of North Chelmsford Auto Parts, Inc., Sleeper Street, No. Chelmsford, Mass. for a Third Class License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof. Mr. Charles Di'Angelo was present. Mr. Di'Angelo informed the Bd. that he had sent Reg. Mail Return Receipts to the 7 abutters and returned the white mailing slips. The Bd. requested that he bring the return receipt cards to the Selectmen's Office 5/15/74. Ronald Wetmore, 42 Barton Hill Rd., was present representing his parents, Leslie and Ivy Wetomre, 61 Tyngsboro Rd., Abutters. The Bd. informed Mr. Di'Angelo of Town Counsel's opinion and informed him that the junk yard must be screened from view either by natural objects or well constructed and properly maintained fences at least six feet high and in accordance with regulations as promulgated by the D.P.W. and as specified on said license. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take the license renewal under advisement pending receipt of a letter from Mr. Di'Angelo stating when he plans to have the fence put up and the type of fence. Mr. Di'Angelo informed the Bd. that he would put up gates as requested by Mr. Wetmore. The Bldg. Insp. stated that the buildings were taken down as requested by the Bd. of Selectmen.

Hearing - Third Class License Roger Boyd, Inc.

Hearing on the application of Roger Boyd, Inc., land located in rear of Emerson Ave., South of Railroad Tracks, Chelms., Mass. for a Third Class License to Buy, Sell, Exchange or Assemble Second Hand Motor Vehicles or Parts Thereof. Mr. Boyd was present and represented by James M. Geary, Esq. Mr. Geary informed the Bd. that all abutters were notified and presented the return receipts. Mrs. Beulah Fadden, 33 Golden Cove Rd. was present as an abutter. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to renew the Third Class License for Roger Boyd, Inc.

Meeting with Bldg. Insp. re: Glenview Lounge

Meeting with Peter J. McHugh, Jr., Building Inspector, to discuss the alleged violation at the Glenview Lounge. Mr. McHugh asked Mr. Lannan what was the alleged violation? Mr. Lannan read the report presented by Mr. Murphy regarding the Glenview Lounge. Mr. Lannan also read a copy of a letter rec'd. from John C. Carragher, Esq. re: Dean's Food, Inc. - Harold Kecy. Mr. McHugh informed the Bd. that the first inspection he made was not for the front of the bldg., it was made for the kitchen. As far as Nov., Dec., you can add Jan., Feb. and March to it, I didn't make any inspections because I had pneumonia. Mr. McHugh stated that around Dec. 14 or 15, he sent out a letter to the owners of the property for a "cease and desist" order and to appear before the Bd. of Appeals to correct the situation. Mr. McHugh agreed to forward a copy of the correspondence sent to the owners of the Glenview Lounge to the Bd. of Selectmen. Mr. McHugh stated that there certainly is a violation at the above location. The letter from Mr. Carragher was requesting an extension of a non-conforming building at 248 Princeton Blvd. to rectify a discrepancy in existing construction in a prior variance by the Bd. of Appeals.

Reports

Mr. Murphy provided the Bd. with written reports on H4727 and H4728, to provide tenure for Veteran's Agents and Directors of Veterans Services, which were defeated for this session of the Legislature. Also, H3647, a constitutional amendment to preclude the State Legislature from passing laws which pass on addt'l. costs to local communities.

Mr. Murphy informed the Bd. that the official perambulation of the Chelms./ Tyngsboro Town Line will take place on Sat., May 18, 1974 at 10:00 am, starting on Route 3A near Robert Halls. Mr. Murphy and Mr. McGurk will perambulate this line with the Tyngsboro Selectmen. Reports (continued)

Mr. Murphy provided the Bd. with a written report re: carpools and use of the lots provided in the Town of Chelms.

Mr. Murphy provided the Bd. with a report on contract for Central Square and felt the eng. firm should adv. for meetings and the Town would be reimbursed for this expenditure. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to expedite the contract to District 4 DPW for their approval, so that we may proceed posthaste with the project. (We cannot sign the contract without DPW approval.) Mr. Murphy stated that he would bring the contract to the DPW Central Sq.

The Bd. discussed the article which recently passed to create an Industrial Financing Authority. A certified copy of the vote of the townspeople should be sent to the Secretary of the Commonwealth, Dept. of Commerce, and they will make arrangements to come and meet with the Bd. of Selectmen and the Ind. Financing Authority. Mr. Lovering requested that the Industrial Development Comm. be invited to attend this meeting.

Mr. Lovering reported to the Bd. re: discussion with Rep. Flaherty, House Chairman of the Committee on Counties, who is presently holding the bill re: Middlesex County Training School. He indicated privately to Mr. Lovering that the committee was going to recommend to the legislature that they fund the County budget only for monies that would allow the maintenance of the facility through the end of this calendar year. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. request from Rep. Freeman a status as to that particular bill so that we will know exactly where we stand and request the County Commissioners to advise of any information they would like to be provided by the Bd. of Selectmen.

Mrs. Haines provided the Bd. with a written report that Mr. Rondeau has advised this office that the cost and preparation of Recycling signs would cost $45.00 per pair of signs. There are five waste collection trucks which require signs, total cost - $225.00. Mr. Hart requested that he and Mr. Palmer have a week to look into obtaining these signs.

On a motion by Mr. Hart seconded by Mr. Lovering, it was voted four in favor, one opposed, Mr. Murphy, to award the bid for the 12 passenger van to the low bidder, Jim Peirce's Ford World in the amount of $5,200.00. Mr. Murphy's motion to table action until after the Council on Aging's budget has been approved did not have a second. The Bd. agreed that the Council on Aging's budget would have to be amended on the Town Meeting floor to include monies for insurance, gasoline and drivers.

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to award the bid for a speed measuring meter, commonly known as radar, to Central Equipment Company, 116 Cottage Ave., Millis, Mass. in the amount of $1,195.00 as recommended by the Police Chief. Bid Award - Radar

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to rescind the appointment of Edward Whitworth as a Weigher of Merchandise as requested by Southwell Combing Co. as Mr. Whitworth is no longer employed by said Co. On a motion by Mr. Hart, it was unan. voted to appoint George Fournier as a Weigher of Merchandise. Unfinished Business Appointments

Appointments

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint Mr. Donald Babin, Summer Program Director, and Mrs. Evelyn Newman, Adm. Assistant, for the Recreation Comm. as recommended by the Recreation Comm.

Mr. Murphy informed the Bd. that there will be a meeting of the Chelms./West. Town Line Committee next Tuesday at 8:00 P.M.

New Business

The Board agreed to request the Adm. Asst. to obtain a list of appointees and forward a letter to all appointed parties informing them that they should formally notify the Bd. of Selectmen, in writing, if they are not able to fulfill their duties due to illness, accident, etc. in order that the Bd. can take some alternate course of action to protect the Town and have those tasks covered.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:50 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held May 21, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Murphy was representing the Bd. at a meeting with the Westford Selectman re: Chelms./Westford Town Line. Mr. Murphy arrived at 8:50 P.M. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Minutes Accepted

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to accept the minutes of meeting held May 14, 1974.

Correspondence Summary

Item 5 - Mr. Lannan reported to the Bd. re: meeting with Police, Fire, Highway and Civil Defense Depts. at which time each department was given "action items" to take care of for the On-Site Assistance Program. The recommendations will be submitted to the Bd. of Selectmen by Sept. 1, 1974 with the updated plan to be reviewed by the Bd. of Selectmen. A joint meeting will be held with the Bd. of Selectmen October 1, 1974, with the updated plans.

Item 12 - On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to turn Item 12 over to Town Counsel. (re: letter rec'd. from Phyllis and Douglas Reid.)

Item 13 - On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to renew the Auctioneer's License for Theodore W. Emerson, 11 North Rd., Chelms.

Item 14 - On a motion by Mr. Palmer, seconded by Mr. Hart, it was unan. voted to renew the Auctioneer's License for William E. Riney, 32 Hornbeam Hill Road.

Item 16 - On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to implement recommendation by EAC to provide a paper container for use by the Townspeople. Greenwood Disposal Co., Oak St., Chelms. will drop the 10 yard container without charge and will keep paper as payment. The Bd. agreed to take the other information supplied by the EAC under advisement as part of an overall program for further discussion.

Item 17 - On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to request a written report from the Dog Officer regarding the disposition of the dog bite incidents since Jan. 1, 1974.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to accept the correspondence file as amended and include same in minutes of meeting.

Meeting with Library Trustees. Present were: James Harrington and Elizabeth McCarthy, Library Trustees, Thomas St. Germain, Library Needs Committee, Bernholt Nystrom, N.V.R.T.H.S. and David Panciera, Librarian. A proposal was presented for an addition to the Adams Library which would involve the work being performed by the N.V.R.T.H.S. students, approximate cost - $60,000. The Library Trustees requested that an article be presented for the Townspeople to vote on at a Special Town Meeting in September, if such a meeting is held, to provide funds for an addition to the library. The Bd. was informed that possibly federal funds might be available for internal furnishings for the library. The Bd. agreed to take this request under advisement.

Meeting with Library Trustees

Hearing on the application of Larry G. Harmon and Thomas Heffernan for storage of 6000 gallons of gasoline and 3000 gallons of diesel fuel, all underground at Kidder Rd., Chelmsford. All abutters were notified (7), 6 Return Receipts were presented to the Bd. Mr. Harmon was present and advised the Bd. that the above fuel would be used for warehouses and offices. Mr. Harmon also informed the Bd. that he is in the swimming pool installation business and operates 12 trucks from this location. No abutters were present. On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to grant this application for storage of 6,000 gal. of gasoline and 3,000 gal. of diesel fuel, all underground. Fire Chief has approved this application.

Hearing - Gasoline & Diese Storage Kidder Rd.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the A.B.C.C.'s Rules and Regulations for Memorial Day, May 27, 1974. Mrs. Haines was requested to notify the Police Dept. of said regulations.

A.B.C.C. Memorial Day

Mr. Lannan announced that the Civil Service Comm. has scheduled an examination for promotion to Police Sergeant to be held July 24, 1974. Mrs. Haines is making arrangements for a place to hold the exam and the Div. of Civil Service will be notified as to the place.

Civil Service Exam - Police Sergeant 7/24/74

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to award the following bids for highway equipment as recommended by the Highway Supt.: One Truck Cab & Chassis (for Waste Col.), Jim Peirce's Ford World - $14,626.18; One Packer Body (for Waste Col.), Gar-Wood-Boston TR.Eq.Inc.- $8,482.00; One 3/4 Ton Pickup Truck, Jim Peirce's Ford World - $4,769.00; Two Truck Cabs & Chassis, Jim Peirce's Ford World - $22,744.74; Two Snow Plows, Casey & Dupuis Eq. Corp. - $2,350.00. Total $52,971.92. C. N. Wood Co., Inc. was not recommended by the Highway Supt. for the two snow plows as they did not meet specifications (low bid $2,072.00). The amount available for purchase of this equipment is as follows:

Road Machinery Fund	$20,855.46
Stabilization Fund	40,000.00
	$60,855.46

Bid Awards - Highway Equip.

The Bd. received letters from Pennryn Fitts and Mitchell Korbey informing the Bd. that they did not wish to be reappointed to the Youth Center Adv. Committee. The Bd. requested that letters of appreciation be sent to Mr. Fitts and Mr. Korbey.

Appointments

Hearing on application of Chelmsford Cement Products, Inc., Chelms., Mass., for the use of land at 67 Parkhurst Rd., Chelms., Mass. for the storage of 5,000 gallons of gasoline, all underground, for manufacturing. The Fire Chief has approved this application. William Lamarre was present and 6 return receipts were given to the Bd. of Selectmen. All abutters were notified. Mr. Feldman was present representing J. M. Fields. Mr. Lamarre stated that he presently has a permit for 2,650 gallons but is requesting a permit for 5,000 gallons in order to obtain better deliveries from the wholesalers. On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to approve the 5000 gal. gasoline storage permit.

Hearing - gas. storage, Chelms. Cement Products

Gerald A. Marchand - Permit Issued

On a motion by Mr. Hart seconded Mr. Lovering, it was unan. voted to issue the permit to Gerald A. Marchand, et als in the amount of 110,000 gallons of range and fuel oil, all underground. The Bd. agreed that the fence installed by the oil company is more than satisfactory.

New Business

Mr. Lovering moved that the Board advise Mr. Hallberg that the Bd. is not going to proceed with the proposal for the installation and vaulting of the storage tanks at the Highway garage as said installation was not voted by the Town Meeting and that the Chairman appoint a sub-committee to study other sites within the community where the tanks can be installed without the vaulting requirement. No second to Mr. Lovering's motion. Mr. Hart suggested the the Bd. request another 60 day extension from Mr. Hallberg to allow the Town to come up with an alternate site without having to vault the tanks. Mr. Lannan appointed the following sub-committee: Arnold Lovering, Chairman Pro-Tem; Thomas Palmer, Chief Germann, Chief Reid and Highway Supt. Rondeau.

Mr. Lovering referred to an article in the Lowell Sun regarding the meeting to form the Regional Transportation Authority, wherein, a statement was attributed to Mr. Frank Keefe, Lowell City Planning Director, which stated that he did believe that the Chelms. voters when they voted to defeat the article were "not fully informed with accurate information about the transit authority at the time of the vote". Mr. Lovering took exception to this quotation as the Chelms. voters, when the vote was taken, were given the presentation by myself concerning the facts of the transit authority and the presentation I made was the transportation authority fact sheet which was prepared by Mr. Frank Keefe for the communities involved. Mr. Lovering felt that the best possible attempt was made at the Town Meeting to inform the voters of the Town Meeting.

Reports

Chelms./West. Town Line

Mr. Murphy informed the Bd. re: meeting held tonight with the Westford Bd. of Selectmen re: Chelmsford/Westford Town Line. Present were: Mr. Murphy, Mr. Giordano, Mr. Monahan and the West. Selectmen. Mr. Murphy stated that he felt the Westford Bd. would be agreeable to the Chelms. residents remaining in Chelms. and the water tower remaining in Westford. Also, if the roadstones are inaccurate, they should be removed and placed in the proper place. Mr. Murphy stated that there is a need for a meeting with the County Engineers before the Bd. makes a final decision.

Mr. Murphy informed the Bd. that all the necessary papers for the Central Square Project were turned over to District 4 DPW on 5/17/74. Mr. Laing indicated that all the papers were in order and that we should expect a reply from the DPW to proceed with the contract with Storch Eng. by June 10, 1974.

Mr. Murphy provided the Bd. with summary sheets representing the actions required by the Selectmen and the three major Town Departments under the Bd.'s control as a result of affirmative votes on Town Meeting Articles. Mr. Murphy suggested that the Bd. can use this list as a progress chart for the completion of the work.

Chelms./Tyngs. Town Line

Mr. Murphy presented the Bd. with a written report on the perambulation of the Chelms./Tyngsboro Town Line. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. ask the Middlesex County Commissioners for (a) the assistance of the County Engineers in resetting Chelms/Tyngs. boundary markers 3,5 and 8, which were destroyed by motor vehicles and for checking marker 9. (b) permission to use a boundary marker either level with or recessed in the ground for markers 3,5 and 8, which are very close to the traveled way and would present traffic hazards.

Mr. Murphy stated that he would look into some ideas for making the Bulletin Bd. located in the Town Hall more readable and present these ideas to the Bd. at a later date.

Meeting with Town Counsel, Clement McCarthy, to discuss the Decision of the Housing Appeals Committee and Order of Housing Appeals Committee Denying Motion to Dismiss the Appeal in the Riverside Realty Trust matter granting the comprehensive permit. Mr. McCarthy recommended that the Town did not appeal the Housing Appeals decision as he felt the opinion was valid, well reasoned and would not be appealable. Mr. McCarthy reviewed the history of this property and stated that the permit will not be issued until the court has decided wherein the title lies. The title right now is with the Town. Mr. McCarthy also submitted an article titled Opposition from suburbia stifle antisnob zoning (Boston Sunday Globe - May 19, 1974) with his report. Mr. McCarthy stated that the town has a better than even chance regarding the land title. The Bd. agreed to accept Mr. McCarthy's report and will be guided by this report.

Meeting with Town Counsel re: Riverside Realty Trust Decision

A discussion was held re: opinions from Town Counsel re: Open Meeting Rules. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request Town Counsel to prepare suggested procedures for Open Meeting Rules for all Town Boards and Committees. Mr. Murphy suggested that a Quarterly Meeting be scheduled for September, 1974, at which time Mr. McCarthy could answer any questions regarding these suggested procedures.

Procedures for Open Meetings

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:45 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held June 3, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meeting held May 21, 1974.

Minutes Adopted

The Board observed a moment of silence in memory of Charles A. House, Assessor of the Town of Chelmsford. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to set aside a page for Charles A. House in the next Annual Town Report.

Charles A. House

Item 5 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant the Planning Bd. permission to contact Town Counsel concerning the legality of an unscheduled, private meeting among members to discuss matters before the Board.

Correspondence Summary

Item 8 - The Bd. agreed to request Mr. Rondeau to identify the drainage problem on DeWolf Drive as to priority in light of his entire budget and correct the drainage problem if it is feasible.

Item 9 - On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to forward the Police Chief's report re: damage to Police cruisers to the Ins. Adv. Committee and ask whether or not blanket collision coverage would be feasible for all Town vehicles. Also, request amount from Police Chief for the totaled police vehicles and forward same to the Ins. Adv. Committee.

The Board agreed to place the report made by the Dept. of Public Works with regard to the major brooks in the Town on the Agenda for a future meeting for discussion.

Correspondence Summary (continued)

Item 14 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate the Bd.'s thanks to Mr. P. J. Mascaro for his input re: traffic problem in Central Square and interest in this situation and inform him that his recommendations will be kept on file.

Item 15 - The Bd. agreed to request citizens at large to sit in as a representative from Chelmsford on the Board of Ease, Inc. (Emergency Assistance Serving Ex-Offenders) Mr. Lannan stated that he would contact Rev. Watts, Aldersgate Methodist Church for a representative.

Item 24 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. defer action on this item until the Bd. receives input from Town Counsel.

The Bd. agreed to schedule a review of Items 28 and 29 (letters rec'd. from David Petrie, Senior Rep. BC/BS for Sept. or October) and assess whether or not the Town should consider this as part of its program when collective bargaining begins.

Item 35 - Mr. Lannan stated that the Jaycees requested that this item be withdrawn until they have conferred with the Park Commissioners. Mr. Murphy stated that the Minutemen should forward their input re: request from Jaycees.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations as amended and include same in the minutes of meeting.

Bid Opening Sidewalks for School Street

Bid Opening - Sidewalks for School Street. The following bids were rec'd. and read aloud: James Walsh & Sons, Lowell - Approx. 800' - $8.00/ft. Wm. E. Belleville, Inc., Chelmsford - Approx. 800' - $7.00/ft. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward these bids to the Highway Supt. for his perusal and determination as to whether they meet the specifications and ask for his recommendations.

Meeting - re: 4th of July Celebration

Meeting with the Chelmsford Minutemen to discuss the July 4, 1974 Celebration for the Town of Chelmsford. Present were: Edward McCaffrey, Clinton Vincent, Raymond Bixby (Public Relations) and Walter Hedlund (representing the Town Celebration Committee). Mr. McCaffrey outlined the events planned and informed the Bd. that a schedule would be forwarded to them. Mr. McCaffrey also commented that he felt the selling of alcoholic beverages would be out of place during this celebration. The Bd. requested that the Highway Dept. be supplied a list by the 4th of July Committee for the services they would require. Walter Hedlund stated that he was applying for permits to close specific streets for this celebration. Mr. Lannan stated that the Bd. would request permission from the Library Trustees to have the reviewing stand at the front of the Adams Library. Mrs. Haines was requested to ask the Town Clerk to issue permits for the P.A. system only to the 4th of July Committee and not to any other groups. A discussion was held re: committing funds for the 4th of July Celebration due to the fiscal year change.

Dog Hearing Cancelled

Mr. Lannan informed the Bd. that Atty. London telephoned the Selectmen's Office to cancel the scheduled Dog Hearing as the resident withdrew his complaint. Mr. Lannan stated that the Dog Officer has the dog at the pound. The Bd. agreed to request a letter of withdrawal from Atty. London for the Bd.'s files.

Meeting - Water District Consolidation Committee

Meeting with JoAnn Kelch to discuss Article 54 and 55 which were recently voted at the 1974 Annual Town Meeting. Mrs. Kelch stated that the former committee recommends the firm of Weston and Sampson to do the water study consolidation for the Town of Chelmsford. She presented each member of the Bd. with a copy of their proposal and brochures. Mrs. Kelch requested that the

Bd. appoint 8 of the members of the previous Water Study Committee. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint the following in accordance with Article 54, 1974 Annual Town Meeting, as the Water District Consolidation Committee to study the financial and engineering feasibility of creating a Municipal Water Department: Thomas Monteodorisio, James McKeown, Ronald Pare, Michael Devine, JoAnne Kelch, William R. Murphy, David McCarthy and Samuel I. Parks. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to authorize Mrs. Haines to forward the sample contract from the Eng. firm of Weston and Sampson to Town Counsel for his review when said contract is forwarded by the Water District Consolidation Committee. The Bd. agreed to appoint Mrs. Kelch Chairman Pro-Tem of the Water District Consolidation Committee. Mrs. Kelch requested that the Bd. request interested citizens to apply for appointment to the Water District Consolidation Committee, preferably, someone with a legal background.

Meeting - Water Dist. Consolidation (continued)

Meeting with Mrs. Ina Greenblatt and Mrs. Diane Lewis, members of the Env. Advisory Council to discuss recycling programs for the Town of Chelmsford. Mrs. Greenblatt stated that she felt that the Town should place the paper container at the dump as her committee was only an advisory committee. Mrs. Greenblatt also requested that new members be added to the Env. Adv. Committee. The Bd. agreed that the paper recycling program was a good program and the Town will support this program. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to put glass containers at the Town Dump. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted that Mrs. Haines, Mr. Hart and Mr. Palmer confer with Mr. Rondeau re: implementing the "Paper Pick-Up Signs" for the trash trucks.

Meeting - Env. Adv. Committee Recycling

Meeting with Thomas Dougherty, H.R.A.C. re: request of H.R.A.C. to use Town Counsel to approve the updating of the by-law book as to its form and contents. The Board agreed that the H.R.A.C. should contact Town Counsel to discuss the update of the by-law book and establish the amount of Town Counsel's time that would be required and come back to the Bd. for approval.

Meeting - H.R.A.C. By-Law Update

Mr. Lannan read a communication rec'd. from James A. Sullivan, Chairman, Chelms. School Bldg. Committee informing the Bd. that in keeping with the charter of the Chelms. School Bldg. Committee and in agreement with conversations held with Town Counsel, the Chelms. School Bldg. Committee has retained Atty. James Cassidy, 21 George St., Lowell, Mass. to advise the Bdlg. Committee on a day-to-day basis on all legal matters dealing with the architect, general contractor and subcontractors to insure proper protection for the Committee and the town and to also insure the least possible delay due to any possible litigation.

Reports

The Bd. rec'd. a comm. from Jane McKersie, Cons. Commission, including the specifications, plans, requests for bids and the form for bids for the dam on Crooked Spring Brook Reservation. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to forward same to Town Counsel for his review and recommendations.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to award the following bids in accordance with the Highway Superintendent's recommendations: Bituminous Materials - Asphalt - Trimount Bituminous Products; Class I-1 - Bituminous Concrete - Jowalco, Inc.; Asphalt Cold Patch - Jowalco, Inc.; Bituminous Concrete Berm - George Brox, Inc.; Manhole and Catch Basin Blocks - Plasticrete Corp.; Pipe (Steel) - Penn Culvert Co.; Processed Gravel - Pomerleau Bros.; Peastone (3/8") - Pomerleau Bros.; Peastone (3/8") = Glenview Sand & Gravel; 1-½" Stone - George Brox, Inc.; 1½" Stone - Pomerleau Bros. The above were all the lowest bid rec'd. with the exception of asphalt and manhole and catch basin blocks. (See recommendations from Highway Supt. 5/31/74). The Bd.

Bid Awards Highway Materials

agreed to re-advertise for bank run gravel as recommended by the Highway Supt.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Melvin Peterson to the Youth Center Advisory Committee.

On a motion by Mr. Murphy, it was unan. voted to appoint John Alden to serve as a member of the Historical District Commission.

On a motion by Mr. Murphy, it was unan. voted to appoint Peter Dow to serve on the Insurance Advisory Committee.

On a motion by Mr. Hart, it was unan. voted to appoint the present members of the Crystal Lake Committee.

Mr. Murphy requested that a hold be placed on Mr. Hart's motion to appoint Benjamin Verano as an Alternate Member of the Bd. of Appeals.

The Bd. agreed to request the Chairman of the Anti-Litter Committee to submit a list of appointments for this committee.

Reports

Mr. Murphy provided the Bd. with a report on the Chelms./Westford Town Line. The Westford Selectmen are in general agreement with our proposal to correct the town line problem. The next step is a meeting with the County Engineers, including Town Counsels, to discuss the details of the change. Mr. Murphy informed the Bd. that he is in the process of scheduling this meeting.

Mr. Murphy reported that the Merrimack Valley Selectmen's Association meeting on June 13, 1974, is receiving good response.

Mr. Lannan reported that the Graniteville Rd. Truck Exclusion Committee is now in abeyance awaiting word from the State. Mr. Lannan stated that he would contact Mr. Laing tomorrow.

The Bd. agreed to place the list from disposition of Warrant Articles and Budgets on 6/17/74 Agenda.

Mr. Murphy provided the Bd. with a written report re: Legislation, H6100 (redraft of 1321) proprosing corrective changes in certain distribution and assessment formulas. While 215 communities gain by the legislation, Chelmsford is one of the 123 communities which stand to lose by the proposed changes. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. oppose this legislation for the following reasons: a. The Legislation affects this year's "Cherry Sheet" and most all the Town Meetings in the State have been completed without any knowledge of this legislation. (It is not presently in print). b. Any change in the distribution formulas must, in good faith, be accompanied by curing another ill and enforcing evaluation of property at 100% full and fair value. This legislation is yet another stab in the back for the communities who are obeying the law and evaluating at 100%. This legislation attacks only a part of the tax problem and should be deferred until a full tax reform package is proposed.

Mr. Murphy provided a written report re: H5864 (revision to the State Zoning Act) which has been favorable reported by Urban Affairs and presently is before the House Ways and Means. Mr. Murphy stated that it disappoints him that the Zoning Act is a significant issue and has great local impact. We referred H7227 to the Planning Bd. about five months ago for their recommendations. After a second reminder, we still have no recommendations. With plenty of lead time and warning, the Town of Chelms. has made no input to this legislation.

Mr. Murphy also reported that in his association with Mayors, Town Managers and Selectmen on the Bd. of Directors of the Mass. League of Cities and Towns it has become increasingly obvious that there is a daily interface by full-time town officials with both the Executive and Legislative Branches of State Government on pending legislation and available State funds. The squeaky wheel will get the oil and the Towns with part-time involvement will continue to have a weaker voice and get less than their fair share of services. We are the losers. Reports (continued)

Mr. Lannan stepped down from the Chair and moved that the Bd. ask our representatives to file legislation that would allow an elected official of any city or town in the Commonwealth that appears before a hearing on a particular bill that the city or town is interested in, be given the privilege of speaking on that bill at the time that the bill is advertised. Mr. Palmer seconded this motion. The motion passed unan.

Mr. Murphy provided a report re:Central Square. Bill McKay, State DPW, will be approving go-ahead on the Central Square Project to the Dist. 4 DPW today. He is going along with our request for a separate reimbursement for the eng. costs. It is further possible that this program will be funded under the new Federal program and Chelms. may not have to supply any funding whatsoever. Central Square

Mr. Murphy stated that it has been some five months since Atty. Zaroulis has communicated to us on the Eastgate Plaza Case. Since he promised the Bd. monthly reports and this has not occurred, Mr. Murphy moved that the Bd. invite Atty. Zaroulis in to discuss progress at one of our earliest meetings. Mr. Palmer seconded this motion. The motion passed unan. Eastgate

Mr. Murphy provided a report re: bus transportation. In light of his proposal for a modified bus transportation service and the general acceptance of the concept by Town Meeting, Mr. Murphy moved that the Bd. advertise for bids to provide bus service with a reduction in service to Lowell and supplemented by an improved in-town service. A discussion followed. Mr. Murphy withdrew his original motion. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to invite the representatives from Marinel in to discuss Mr. Murphy's proposals with the Bd. Bus Trans.

Mr. Murphy took exception to an article re: the Bldg. Inspector's Salary. Mr. Murphy stated that there appears to be a misunderstanding which should be clarified. The Lowell Sun, in their May30th edition, stated "McHugh's new salary was set, Lannan indicated, by a subcommittee of the Bd. of Selectmen consisting of William E. Murphy and Arnold J. Lovering." Mr. Murphy stated that he assumed that the salary figure was set by the Personnel Bd. and that he would like this misunderstanding corrected in the press. (Mr. Murphy presented this report in writing) Mr. Lannan stated that that was not the statement made by him and that it was up to the press to correct that, it was not up to him.

Mr. Lovering announced that the Bd. will hold their next meeting 6/17/74 in accordance with the Summer Schedule.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting to an Executive Session to discuss a personnel matter regarding a Town employee. Adjourn to Exec. Session

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held June 17, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart. Mrs. Haines was also present. Mr. Lovering was away on business. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Minutes Adopted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meeting held June 3, 1974.

Proclamation "Rent A Kid Week"

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the week of June 23rd as "Rent A Kid Week". Russ Ganz was present representing SHARE and the "Rent A Kid Program For Chelmsford".

Correspondence Summary

Item 9 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to award the bid for sidewalk construction on School Street to the low bidder, Wm. E. Belleville, Inc. as recommended by the Highway Supt. in the amount of $7.00 per foot.

Item 6 - The Bd. agreed to forward a letter to the Highway Supt. asking that he remind the N.Y.C. to be extra careful cutting trees along the side of the roads.

Item 12 and 37 - Mr. Hart informed the Bd. that the Crystal Lake Restoration Committee is awaiting the approval of the State on the plans so that the Committee can go out to bid.

Item 15 - Mrs. Haines informed the Bd. that the Highway Dept. will furnish the Council on Aging gasoline and will charge the Council on Aging's account.

Item 18 - Mr. Lannan stated that he would find out if the gasoline tank behind the Town Hall is presently being used by the Town.

Item 19 - Mr. Lannan requested that a letter be sent to Share, Inc. informing them that the Town has received no information that they will be acquiring the M.C.T.S. property and, therefore, no agreements can be made between the Town and Share for use of any of the buildings on this property.

Item 32 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant a One Day Beer and Wine License for June 23, 1974 between the hours of 12:00 P.M. and 12:00 A.M. to the So. Chelmsford Rod and Gun Club.

Item 39 - Mr. Lannan requested that the Bd. go on record and send a letter to Rep. Freeman, Shea and Rourke to determine their feelings on the distribution and assessment formulas and what they intend to do about it.

Item 40 - The Bd. agreed to forward the request for a transfer of the kennel license to the Town Clerk for her disposition.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Correspondence Summary as amended and include said summary in the minutes of meeting held 6/17/74.

Bid Opening Concrete Pipe

The following bids were opened and read aloud: 12" Plain concrete pipe; Hume Pipe Corp. - FOB $1.90; Del'd. $2.10; N.E. Concrete Pipe Corporation: 12" Bell & Spigot Joints, 4'lengths - FOB Plant, $2.22; FOB Chelms., $2.49; 12" Bell & Spigot Jts., 8' lengths - FOB Plant, $2.30; FOB Chelms., $2.57; Pacella Pipe Corp.; 12" plain concrete pipe, 4' lengths - $Yd. $1.42; Del. $1.56; 12" Reinforced Concrete - 4' lengths - Yd. $1.98, Del. $2.24,

Bank Run Gravel

Bank Run Gravel - Kennedy Bros., Lincoln, Mass. - $2.50/ yd. del.; $1.50/yd. at pit; J.P. Rivard Trucking Co, Inc.; $2.25/yd. del., $1.25/yd. F.O.B. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward these bids to the Highway Supt. for his recommendations.

The following bids were opened and read aloud: Lowell Institution For Savings Quotation for Group Life and Accidental Death and Dismemberment Insurance for the Employees of the Town of Chelmsford - Gross Annual Premium - $9,331.68; Gross Monthly Premium - $777.64. Security Group Trust, Life Rate - Monthly - $1,084. Boston Mutual Life Ins. Co. - Total Monthly Premium Life Ins. and Accidental Death & Dismemberment Ins. - $863.00. Group Insurance - Blue-Cross Blue Shield - Monthly Premium, Employee Only - $17.30; Dependents - $27.68; Employee with Dependents - $44.98; Security Group Trust - Monthly Premium, Employee Only - $16.95; Dependents - $27.00; Employee and Dependents - $43.95. The Bd. agreed to record the bids rec'd. and forward them to the Insurance Advisory Committee for their recommendations and their determination as to the bids meeting their specifications.

Bid Opening Group and Life Insurance

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to open the one bid rec'd. for Workman's Compensation. Bid from Picken Ins. Agency, Inc. for Workmen's Comp. and Employer's Liability Ins. Covering Certain Town Dept. Employees - Net Est. Premium to be used for purpose of award - $33,360. The Bd. agreed to forward the bid to the Ins. Adv. Committee for their recommendations and their determination as to the bid meeting their specifications.

Bid Opening Workmen's Comp.

Signing of the Engineering Services Agreement for Water System Study with the Eng. Firm of Weston & Sampson. Present were: JoAnn Kelch, Chairman of the Water Consolidation Study Committee, Leo F. Peters and William A. Perkins Weston and Sampson. Mr. Peters agreed to change the contract to read " shall be completed within six months". Also present were: Ronald Pare, Michael Devine and David McCarthy, members of the Water Consolidation Study Committee.

Signing of Eng. Services Agreement - Water System Study

Bid opening for Sound Equipment - Andover Systems, Inc. - $2104.80; Precision Electronics Company - $1,080.00 upon application of rental allowance of $750.00 for six town meetings; Shanahan Electronics Service, Inc. - $406.40. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take these bids under advisement.

Bid Opening Sound Equip.

Mr. Murphy reported that it will be another couple of weeks until we hear from the DPW re: Central Square. The contract has been approved by Boston and there is a possibility that the Town will not have to appropriate any money for construction costs.

Reports

Discussion with Edward Hilliard re: Jury List preparation. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to continue with our present method of preparing the Jury List. Mr. Hilliard stated that he would assist Mrs. Haines re: clerical effort. Mr. Hilliard also stated that he would contact Nashoba and report back to the Bd. by the end of July re: list being prepared by Nashoba.

Discussion Jury List

Meeting with Charles Zaroulis, Esquire, re: status report-East Gate Plaza. Mr. Zaroulis brought the Bd. up to date regarding the actions taken on the East Gate Plaza matter. Mr. Zaroulis stated that if this matter is not resolved by the latter part of 1974, it will have to go on trial. The Bd. agreed to request the Bldg. Insp. to inspect the additional sheds and storage areas and report any violations, if found, and work with Mr. Zaroulis to correct this situation.

Meeting - East Gate Plaza

Meeting with Roger Welch, Marinel Trans., re: Proposed changes in present bus routes. Mr. Welch provided the members of the Bd. with correspondence re: passengers and no. of trips. The Bd. agreed to contact Town Counsel for an opinion as to whether the appropriation for bus transportation could be used to implement "Dial-A-Ride" and addt'l. bus routes within the Town.

Bus Trans.- Roger Welch

Dog Hearing - Ada M. Faulkner

Dog Hearing on the complaint of John L. Lincoln, Esq., 3 Montview Rd., against Ada M. Faulkner, 5 Montview Rd., Chelms., Mass., owner and keeper of an Airdale dog for continuing damage to his property caused by said dog. Present were: Mr. John Lincoln, Mrs. Laurel Lincoln, Mrs. Ada Faulkner, Frank Wojtas, Dog Officer. Before Mrs. Faulkner arrived, Mr. and Mrs. Lincoln took an oath before they gave their testimony. Mrs. Lincoln informed the Bd. that Mrs. Faulkner's dog was digging holes on her property, ruining plants and barking. Also, Mrs. Faulkner has not complied with the Leash Law since it came into effect. Mr. Wojtas stated that every time he visited the Montview Rd. neighborhood, Mrs. Faulkner's dog was in his own yard. Mr. Lannan read a letter rec'd. from Mrs. Faulkner. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted that Mrs. Faulkner comply with the Leash Law and any nuisance factor be stopped immediately and if any further complaints come to this office on this dog, another hearing would have to be scheduled before the Bd. of Selectmen for further action. The Bd. agreed to send a letter to Mrs. Faulkner to this effect and a copy of said letter to the Dog Officer.

Meadow Lounge Request for change in operating hrs. granted

Meeting with James M. Geary, Esq., re: Meadow Lounge changes in operating hours. Mr. Joseph Bonsignor, Mgr. of the Meadow Lounge was also present. The Lounge is seeking permission to extend the business and sale of liquor hours until 2:00 A.M. on Saturday-nights-Sunday mornings. Mr. Geary informed the Bd. that adjacent towns and the City of Lowell have granted permission of this type to similar establishments and his client felt that his business would be adversly affected if he could not extend his business hours. Mr. Geary also cited Mr. Bonsignor's good record in the community which speaks well of the man. On a motion by Mr. Hart seconded by Mr. Palmer, it was voted three in favor, Mr. Hart, Mr. Palmer, Mr. Lannan, one opposed, Mr. Murphy to rescind the previous action taken by the Bd. re: acceptance of Chapter 608, Acts of 1973, Commonwealth of Mass., The A.B.C.C. Mr. Murphy felt that this was not for the common good of the community and he could see no reason to extend the hours. Mr. Murphy requested that the kitchen hours be extended if the 2:00 A.M. closing hour was approved. Mr. Geary stated that if the demand is there, Mr. Bonsignor will provide the food. On a motion by Mr. Hart seconded by Mr. Palmer, it was voted three in favor, Mr. Lannan, Mr. Hart, Mr. Palmer, one opposed, Mr. Murphy, that the Bd. accept Chapter 608, Acts of 1973 together with the emergency preamble wherein Local Licensing Authorities who accept said chapter may authorize licensees under G.L. c. 138,S12, to extend the hours of sale of alcoholic beverages to 2:00 o'clock A.M. Sunday morning and also to further allow such licensees to sell alcoholic beverages commencing at 11:00 o'clock A.M. Sunday mornings. This motion also included that each establishment would have to request this permission on their own merit. Mr. Hart moved to grant permission to the Meadow Lounge in accordance with Chapter 608, Acts of 1973. Mr. Palmer seconded this motion. The motion failed, two in favor, Mr. Hart, Mr. Palmer, two opposed, Mr. Lannan, Mr. Murphy. Mr. Lannan stated that he was voting against the 11:00 A.M. opening hour as this was not requested. Mr. Geary requested that the Meadow Lounge's request include the 11:00 A.M. opening hour if the owner at his discretion felt the business warranted it. On a motion by Mr. Hart seconded by Mr. Palmer, it was voted three in favor, Mr. Lannan, Mr. Hart and Mr. Palmer, one opposed, Mr. Murphy, to grant said permission to the Meadow Lounge in accordance with Chap. 608, Acts of 1973.

McDonald's-Request for change in oper. hrs. approved

Meeting with Mr. W.W. Chellis, Supervisor, McDonald's Restaurant regarding changes in operating hours. The Bd. also rec'd. a letter from Mr. Chellis which included the request that during the seasons when public schools are customarily in session, McDonald's would like to remain open until 1:00 A.M. Friday and Saturday nights and midnight every other night; during the summer months, they would like to stay open until 1:00 A.M. daily. The Bd. informed Mr. Chellis that he would have to provide his own police protection for his establishment. Mr. Chellis stated that they presently have a direct line to the Police Station and they do hire police officers on the weekends. On a motion by Mr.

Hart seconded by Mr. Murphy, it was unan. voted to grant permission to McDonald's to extend their operating hours as requested and also that McDonald's management forward a letter to the Bd. of Selectmen stating that they will, under no circumstances, give permission for alcoholic beverages to be consumed on their property. McDonald's (continued)

Mr. Lannan outlined the procedure for implementing the Industrial Development Financing Authority as follows: 1. Select and appoint members to the Authority. 2. Town Clerk to submit to the Dept. of Commerce and Development and the Secretary of State a True Copy Attest of Article 31 of the 1974 Town Meeting, which established the authority and a certification of appointment and qualification of the appointees to the Bd. of Directors of the Authority. 3. The Secretary of State will then issue a certificate of organization which legalizes the Industrial Development Financing Authority for Chelmsford. When the above is accomplished, a meeting will be called with Mr. Jewett, The Ind. Develop. Financing Authority, The Ind. Development Comm. and the Bd. of Selectmen. Procedure I.D.F.A.

On a motion by Mr. Hart, it was unan. voted to appoint Henrick R. Johnson, Jr., and Thomas A. Palmer, Jr. as members of the I.D.F.A. Appointments

On a motion by Mr. Palmer, it was unan. voted to appoint Bradford O. Emerson and Walter S. Dronzek to the I.D.F.A. Mr. Murphy questioned whether Mr. Edward Redstone, who is not a resident of Chelmsford, could be appointed to this Authority. Mr. Lannan stated that he would look into a non-resident being appointed to said authority.

The Bd. agreed to request Mrs. Haines to contact Mr. Hehir, Planning Bd. Chairman, and request him to forward data regarding a third Alternate Member to the Bd. of Appeals to the Town Clerk. Mr. Lannan requested that Mrs. St. Hilaire, Town Clerk, forward the by-laws to the Atty. Gen. for his approval.

On a motion by Mr. Palmer, it was unan. voted to appoint Walter Hedlund to the Ins. Adv. Committee.

On a motion by Mr. Murphy, it was unan. voted to appoint Charles Mitsakos as U.N. Day Chairman for 1974.

On a motion by Mr. Murphy, it was unan. voted to appoint Mart Matthews to the H.R.A.C.

The Bd. requested Mrs. Haines to contact Mr. Hehir, Planning Bd. Chairman, regarding Mr. Melia to meet with James Harrington and Officer Bell concerning the traffic situation on Rte. 110 near the Chelmsford Mall. Chelms. Mall

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. advertise to fill the position of a full-time Veterans' Agent for the Town of Chelmsford. The Bd. agreed to send letters to the applicants who applied for this position previously. Veteran's Agent

Mr. Murphy informed the Bd. that there is a tentatively scheduled meeting with the County Engineers Thursday, June 20, 1974, at 3:00 P.M., the Town Counsels from Chelmsford and Westford, to discuss the feasibility of the proposal that the Chelms./Westford Town Line Committee has established. The Committee will need technical advise and legal descriptions regarding changing roadstones before action can be taken. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to accept Mr. Murphy's report. Chelms./West. Town Line

Mr. Lannan reported that he spoke with Mr. Laing, District 4 DPW, and Mr. Laing assured him that Mr. Smith was not talking for District 4, and that the decision will be made in Boston. There is a good possibility that the Gran. Rd. Gran. Rd. Truck Exclusion

Sub-Committee will be called upon to make their presentation in Boston. Mr. Lannan requested that a letter be sent to District 4, DPW, requesting the status of the Graniteville Rd. Truck Exclusion.

Disposition of Warrant Articles and Budgets

The Bd. reviewed the Dispositon of Warrant Articles and Budgets for 1974-1975. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Highway Supt. and the Town Engineer to inform the Bd. in writing when all the work has been completed on the streets accepted in accordance with Article 46.

Mr. Hart informed the Bd. that no action can be taken on Articles 49 and 50 until an agreement is reached with the present owners of the property.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to authorize Town Counsel to proceed with the taking of the island as voted under Article 4 of the 1974 Special Town Meeting.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to notify the Highway Supt. and Town Counsel that the layout for the relocation of Proctor Rd. (Article 56) should now be recorded.

Mr. Lannan requested that Rep. Freeman and Sen. McKenzie be notified of Art. 59 and be requested to file legislation to delete or reduce any item in the school budget.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to instruct the Highway Supt. to go out for bids for sidewalks on Acton Rd. within the dollar amount that was appropriated.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to ratify the action of the Bd. to award the contract for rewiring of the Town Hall to Lawrence J. Parker, low bidder, as recommended by Wiring Inspector, Harold Tucke.

New Business

Mr. Lannan informed the Bd. that he attended a meeting of the Council on Aging. A new program by the State on home care for the elderly is presently being instituted. The program is such that if the town appropriates $1,800, they would be eligible for some $13,000 to $15,000 worth of services. Mr. Lannan stated that he would supply the members of the Bd. with a copy of this report and the Bd. could consider this as an article for the next Special Town Meeting.

Mr. Lannan stated that the Bd. of Assessors has informed him that the M.C.T.S. property has cost the Town $1,049,000 since 1903 and that the County Comm. and the Legislative Committee on Counties should be made aware of the fact that the Town has lost this money in tax revenue. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ask the County Comm. for some resolution re: M.C.T.S. as soon as possible.

Mr. Lannan informed the Bd. that he spoke with the Police Dept. and they recommended that the reviewing stand for the 4th of July Parade be located in the Center of Town and not at the Adams Library as this would create traffic problems.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:00 P.M.

For the Bd. of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held July 8, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the Months of July and August as the Greater Lowell Boy Scouts Sustaining Membership Months. Present for the signing of this Proclamation were: Blake Wamester and Representative Bruce Freeman.

Proclamation Greater Lowell Boy Scouts

Mr. Lannan stated that Clement McCarthy, Esquire, Town Counsel, was present before the regular meeting for the signing of the land taking of the island in Crystal Lake. Mr. McCarthy will now proceed with the taking.

Crystal Lake Signing of Land Taking of Island

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held June 17, 1974, as corrected.

Minutes Accepted

Correspondence Summary - Item 3 - The Board agreed to request a clarification as to whether scientific instruments were used to record the sound level at the McFarlin Road area as directed by the Board.

Item 6 - The Bd. agreed to advise the Planning Bd. and the people who have registered complaints that the Highway Supt. informed the Bd. that there are no drainage problems in the area of Main St.

Correspondence Summary

Item 9 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to send a copy of this report back to the H.R.A.C. and ask them to reassess the involvement of Town Counsel and come back with what they might feel would be a more reasonable involvement of Town Counsel and also ask them to identify for us where they would expect to fund this project.

Item 10 - The Bd. requested Mrs. Haines to contact Sgt. Adams and ask if he would serve on a committee with Officer Bell and James Harrington to study the traffic situation at the Chelmsford Mall (location for traffic lights).

Mr. Lovering requested that a hold be placed on Items 14 and 15.

Mr. Murphy requested that Item 19 be discussed under reports, 4A.

Item 21 - The Bd. agreed to inform Mr. D'Angelo, No. Chelms. Auto Parts, that the required fence should be constructed within three months from the date the license is issued. Also, the fence need not be constructed of corrugated material.

The Bd. requested that Mrs. Haines contact Mr. Auld, SHARE, re: Chelmsford's representation at meetings. (Item 23)

Item 24 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ratify the appointment of Michael Fay, 30 Stuart Ave., Dracut, as the Ahtletic Supervisor for the Chelms. Youth Center.

Item 26 - The Bd. agreed to defer action on this item until a public auction, scheduled for the last week in September, 1974, is held.

Hearing on the application of Wilfred Pare, for the use of land at 114 Gorham Street, East Chelms., Mass., for the storage of 5,000 gallons of gasoline, all underground for garage. The Fire Chief has approved this application. All return receipts were presented to the Bd. of Selectmen. A plot plan was sub-

Pare Hearing (continued)

mitted to the Bd. Ronald Pare was present representing his father, Wilfred Pare. Mr. Pare stated that due to the current gasoline situation and allocations, we find we are unable to do business and keep the trucks going. Mr. Lannan read a letter from H. Wright's Service Inc. which stated that Ronnie's Garage, Inc. buys approx. 1,000 gal. of gasoline per month and due to the new federal allocations to our service station, we are, at times, unable to supply them with gasoline. Mr. Pare stated that there will be no retail sales of this gasoline Mr. Pare informed the Bd. that he is not contemplating any expansion of this business. The following wished to be recorded in favor of this application: James Jason, 59 Gorham Street; Mildred Sullivan, 106 Gorham St.; Myrtle James, 138 Gorham St.; Robert Pierce, 48 Riverneck Rd.; Jeff Sullivan, 36 Moore Street; Virginia Penrose, 114 Gorham Street; Wm. James, 138 Gorham Street; John Dubey, 45 Dunstan Rd.; Henry Mullen, 4 Joyce St.; George Dubey, 223 Riverneck Rd.; Norman Kendall, 23 Riverneck Rd; Roger Wilkins, 99 Carlisle Street. The following were recorded against this application: Florence Kelley, 103 Gorham St.; John Quinn, 102 Gorham St.; Edith Webber, 117 Gorham St.; Ruth Webber, 117 Gorham St.; Isabelle McGonigle, 95 Carlisle St.; John McGonigle, 95 Carlisle St.; John Miller, 109 Gorham St.; Corinne Miller, 109 Gorham St.; Marguerite and Joseph Starr, 122 Gorham St.; Martha Quinn, 102 Gorham St.; Michael Sousa, representing Isabel P. Sousa Realty Trust, 115 Gorham St. In answer to Miss Kelley's statements, Mr. Lannan informed those present that Town Counsel indicated that the Pare litigation now pending, does not affect the gasoline storage application. On a motion by Mr. Murphy seconded by Mr. Palmer and amended by Mr. Lovering, to include that the Bd. grant contingent upon their being no conflict with the existence of the tanks on the premises and the final court decree of the pending case, it was unan. voted to grant approval of this permit.

Meeting cancelled re: dwelling on Pleasant Ave.

Re: Meeting with Mr. and Mrs. Arthur Lochran and Peter J. McHugh, Jr., Bldg. Insp. re: construction of dwelling, Pleasant Ave. Mr. Lochran telephoned the office that he would not attend the meeting as the home on Pleasant Ave. has been completed. Mr. Lannan clarifed this matter by reading correspondence rec'd. from the Bldg. Insp. and Town Counsel.

Correspondence Summary (continued)

Item 29 - Mr. Murphy suggested that some consideration be given to locating the Town Dog Kennel at Robert's Property. The Bd. agreed to forward a letter to the Dog Kennel Bldg. Committee and request that they continue their search for a site under the conditions that were previously set forth. Mr. Hart stated that he would talk to Mr. Cunningham, Hallissey Chevrolet, regarding use of an old cruiser for the Dog Officer.

Meeting - M.C.T.S.

Meeting with County Commissioner, Paul Tsongas, re: training school property. Mr. Lovering commented that of all the commissioners that have dealt with Chelms., Commissioner Tsongas has been our most loyal supporter. Mr. Lovering stated that it was his own feeling that the Justin Gray Report is really a compromise report which he believed failed to face, head on, the issues of contemporary county government. Mr. Lovering referred to different sections of the report and commented on these sections. Mr. Lovering stated that Mr. Tsongas has cooperated completely with every request that we have made of his office and he has bent over backwards in terms of providing to us advice along the way and the comments Mr. Lovering made about the report in no way should not reflect on Comm. Tsongas. Comm. Tsongas stated that it was his own feeling that the only legitimate request for the M.C.T.S. property was from the Town of Chelms. Mr. Tsongas suggested that the Bd. contact the other County Commissioners and request their support. The Bd. agreed to obtain the original deeds for the M.C.T.S. property and contact Comm. Ralph and Comm. Danehy.

Bd. of Assessors Appointment of Ms. Lombard

Meeting with members of the Bd. of Assessors, Claude Harvey and Richard Monahan re: vacancy created by the death of Charles House. Mr. Harvey placed the name of Janet Lombard in nomination for the unexpired term of Mr. House. Mr. Lannan placed the name of Edward Hilliard in nomination. No other nominations were made. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted

to close nominations. A role call vote was taken of the Bd. of Assessors and the Bd. of Selectmen and it was unan. voted to appoint Janet Lombard to fill the unexpired term of Mr. House. This term expires in April, 1975. The Bd. of Selectmen requested that a letter of appointment and congratulations be sent to Miss Lombard.

Meeting with James M. Geary, Esquire re: land on Main Street. Mr. Geary presented the Bd. with a plan on said land. Mr. Geary stated that he was representing Mr. Joseph Arpin. A large portion of said land was taken in connection with the establishment of Rte. 3 through that section by the State. In connection with that, there was a relocation of Main St. as shown on the plan. The taking resulted in a leaving of approx. 30,000 sq. ft. of land, which would be sufficient for a bldg. lot if Main St. had not been relocated. Mr. Geary requested that Bd. to consider the possibility of conveying to Mr. Arpin that portion of land which fronts on the existing part of that land, an area of approx. 20,000 sq. ft. of land which would give Mr. Arpin that access on Main St. and which would constitute a building lot which could then be sold off and close off the Arpin estate. Mr. Geary stated that an alternative to that would be to give Mr. Arpin access across the Town land to the lot in question. Mr. Geary stated that a single family residence would be constructed on said lot. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to refer this matter to Town Counsel for an opinion as to whether this land can be conveyed and, if so, define the rules utilizing appraisals that we could employ in subsequent activities.

Meeting with Atty. Geary re: Arpin land on Main St.

Mr. Geary invited the Bd. to visit the area of Wilson Freight Co. July 18, 1974, at 7:00 P.M. so that they can see first hand what has been done at this location and what is proposed to be done.

Meeting with members of the Youth Center Committee re: appointments. Present were: Thomas Cobbery, Chairman and Norman Douglas. On a motion by Mr. Hart, it was unan. voted to appoint Mrs. Janet Greeno, 28 Biscayne Drive as a member of the Youth Center Advisory Committee as requested by the Y.C. Committee. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint Mary Ann Plunkett as a summer replacement for Mrs. Sheila Chunis, who has resigned for medical reasons.

Youth Center Appointments.

Reports

Mr. Murphy presented the Bd. with a written report re: Chelms./Tyngs. Town Line. A written request from both towns to reset the missing boundary markers must be made to the County Commissioners. The County Engineers will then prepare the necessary plans for recessed boundary markers (due to the proximity to the traveled way). Upon approval by the County Comm., the County Engineers will assist in resetting the missing boundary markers and rechecking boundary marker #9. The town will share the expense of 1 marker ($125) and the three manholes to protect the boundary markers. The resetting of the stones should occur probably in early Fall. The Bd. agreed to sign the letter to the County Comm., forward said letter to the Tyngs. Selectmen for their signatures and then forward the letter to the County Commissioners.

Chelm./Tyngs. Town Line

Purchasing Seminar

Mr. Murphy presented the Bd. with a written report re: Purchasing Seminar he attended at Framingham State College which was sponsored by the Mass. League of Cities and Towns 6/25/74. On a motion by Mr. Murphy seconded by Mr. Hart, it was voted four in favor, Mr. Murphy, Mr. Palmer, Mr. Hart, Mr. Lovering, one opposed, Mr. Lannan, that: 1. the Bd. direct the major Dept. Heads (Police, Fire, Highway) to work with Mrs. Haines and the Purchasing Agent, if hired under the CETA Program, to propose by Sept. 1st a written plan for the implementation of "State Contract" purchasing in the Town of Chelms. 2. The Bd. invite the School Committee to participate in the program in the person of their Business Manager. 3. The Bd. formally review the existing Bidders List and make recommendations.

Central Square

The Bd. agreed to sign the contract with Storch Engineering and inform them by telephone to proceed on the engineering study for Central Square when the approval and Memorandum of Agreement which was mailed from District 4 DPW on Friday, July 5, 1974, is received.

Mr. Murphy provided the Bd. with a written report re: League Goals. The Executive Bd. of the Mass. League of Cities and Towns approved the attached organization goals for the League. These Goals will be formally presented at the Fall Annual Meeting for the Approval of the general membership.

Mr. Lannan read an opinion rec'd. from Town Counsel requested by Mr. Lannan re: conflict of interest as a result of Mr. Lannan's position with Raytheon Co. Mr. Lannan stated that he felt there was no conflict of interest and Town Counsel has confirmed this in his opinion. Mr. Lannan stated that he informed the N.M.A.C. that he would not vote on any projects involving Raytheon Co.

Mr. Lannan informed the Bd. that Edward Redstone, who was appointed to the I.D.F.A. cannot be on that authority as he is not a resident of Chelmsford. Mr. Lannan requested that Mr. Gerald Wallace, President of the Lowell Five Cent Savings Bank be asked to submit a resume for this appointment. The Bd. also requested that Philip McCormack, Treasurer/Tax Collector, be contacted to see if he is interested in serving on this committee.

Chelms./West. Town Line

Mr. Murphy presented the following report re: Chelms./Westford Town Line. On Thursday, June 20th, Sel. Wm. Murphy, Town Counsel Clement McCarthy, Westford Selectmen Samuel Richards and Westford Town Counsel John Connell met with the Middlesex County Engineers, represented by Philip Lynch-County Engineer, Pat Patterson-Asst. County Eng. and John Snelling-Senior Eng., at the new Middlesex County Courthouse to discuss the Chelms./Westford Town Line. The plan to establish five new boundary points between Graniteville Rd. and Tadmuck Rd. to legalize the line, as currently assumed on the basis of roadstones, was discussed. The Engineers found the plan acceptable and agreed to provide the legal description of the boundary points acceptable and agreed to provide the legal description of the boundary points for inclusion in a warrant article for Chelms./West. Special Town Meetings which would petition the State Legislature to modify the Town Line. It was decided that no existing linestone or roadstone should be removed as they have been used by surveyors in the layout of property lots. It was decided that between 6-10 new roadstones should be placed on the legal line to eliminate any confusion. The County Engineers will identify the new roadstones/linestones on a map for the towns and assist in setting the stones in place. Chelms. and Westford will provide the stones and labor to set the stones in place. A rough dollar figure of $1000 should be placed in each town's 1975 budget to purchase the stones. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. of Selectmen adopt the points as defined and forward the legal description of the new line of proposed boundary points to Town Counsel for inclusion in an article for a Special Town Meeting.

The Bd. agreed to hold on Street Acceptances-Article 46, 1974 Town Meeting until meeting, July 22, 1974.

Appointments Vet. Agent

Mr. Murphy nominated Mrs. Mary McAuliffe as the full-time Veteran's Agent. Mr. Hart nominated Mr. Chris Alexion as the full-time Veteran's Agent. No other names were placed in nomination. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to close nominations. A role call vote was taken and Mrs. McAuliffe was appointed full-time Veteran's Agent, three in favor, Mr. Murphy, Mr. Palmer, Mr. Lovering, two opposed, Mr. Lannan and Mr. Hart. Mr. Hart requested that Mrs. McAuliffe be notified that this is a full-time position and she cannot continue as Town Aide.

On a motion by Mr. Hart seconded by Mr. Palmer, it was voted three in favor,

Mr. Lannan, Mr. Palmer, Mr. Hart, two voting present, Mr. Murphy and Mr. Lovering, to appoint Peter J. McHugh, Jr., as full-time Building Inspector effective July 1, 1974. Mr. Lannan read a letter rec'd. from the State Bldg. Commission re: Mr. McHugh meeting State requirements for Bldg. Insp. Mr. Lovering stated that he was somewhat disturbed that this position that pays this amount of money was not formally advertised so that the Bd. could consider a list of candidates.

Appointment Bldg. Insp. Peter J. McHugh

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Charles Watt to the Historic District Study Committee.

Mr. Lannan read a memo from Mrs. Haines which stated that Mr. John Clark, Director of EEA has advised the office that Congress has appropriated $250,000,000 for the continuation of the EEA Program, which will come under the CETA Program. Mr. Lannan stated that it was his understanding that funds will be available through March, 1975. Mr. Clark advised that because of this funding, the Town could employ Mr. Russell Kerr as Asst. Accountant and Mrs. Mary Donovan as a vacation replacement for various offices throughout the hall. Mr. Clark suggested that Mrs. Donovan be employed as a clerk for the full-time Bldg. Insp. and Veteran's Agent. If the above is agreed, a letter of intent should be forwarded to Mr. Clark informing him of these facts. Mr. Lovering stated that if we appoint an Asst. Accountant, we should talk to Mr. Blackadar. The Bd. rec'd. a communication from Mr. Blackadar re: an Asst. Accountant. The Bd. agreed to meet with Mr. Blackadar to discuss this matter. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Mary Donovan as a clerk for the full-time Bldg. Insp. and the full-time Veteran's Agent under the CETA Program. The Bd. agreed to hold re: Mr. Kerr's employment in the Accounting Office.

EEA Program funding - CETA

Recommendations from the Insurance Advisory Committee re: insurance for the Town of Chelmsford. Present were: Roger Welch and Peter Dow, members of the Ins. Advisory Committee. The recommendations were as follows: The Ins. Adv. has studied the proposals submitted for Workmens Compensation and for Chap. 32B, life and health insurance, received as a result of a recent call for bids. Recommend Workmens Comp. to Shelby Mutual Ins. Co. through Picken Ins. Agency, the only bidder and we feel at the lowest cost available in the industry for this type of ins. Chapter32B-Group Life Ins.: Three Bidders: Boston Mutual 55¢ per mo. per $1,000; Savings Bank Life Ins. 64¢ per mo. per $1,000; Security Group Trust, $13,008 per year. We recommend Boston Mutual, the present carrier, with the lowest bid. Boston Mutual is represented by the Wm. Hennessy Agency in Chelms. Group hospitilization produced two bids: Blue Cross-Blue Shield and Security Group Trust. The proposal of Security Group Trust with the extra coverages offered would be $5,668.32 less than Blue Cross - Blue Shield half of which or $2,834.16 would be the share borne by the Town. The Committee is, therefore, unanimous in its recommendation that coverage by continued with Blue-Cross-Blue Shield and also suggests that any future plan include Master Medical coverage. Mr. Petrie was present representing Blue Cross-Blue Shield. Mr. McAdams was present representing Security Group Trust. Mr. Murphy was concerned about the Ins. Adv. report in that forever and ever, Blue-Cross-Blue Shield will get all the business because no one else has got a card. Mr. Lovering stated that he was used to awarding contracts on low bid. Is it the recommendation of the Ins. Adv. Committee on these proposals that Blue Cross-Blue Shield is the"classic" low bidder? Mr. Welch stated that he believed so. Mr. McAdams stated that Security Group Trust did meet all specifications, we are recognized in all the states, we have a reputation as a recommended insurance company, we do not have a loss factor. Mr. McAdams stated that he felt that Security Group Trust is a quality company, we are the low bidder and we have met all specifications. Also, with the addt'l. options left out, Security Group Trust would be 50¢ less a month per family and 25¢ less per single individuals. The overall savings of the plan would run in the vicinity of $15,000. Mr. McAdams stated that all ins. companies, including Blue-Cross-Blue Shield require that forms be filled out. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to award the ins. coverage in accordance

Recommendations Ins.

with the Insurance Advisory Committee's recommendations. Mr. Murphy requested that in the future, the recommendations be forwarded to the Bd. a few days before the Bd. meeting.

New Business

Mrs. Haines informed the Bd. that the formal contracts re: Police, Fire and Highway Depts. will be ready for signatures next week.

Mr. Murphy requested the use of the small plot of land at the intersection of Park and Proctor Roads as a checkpoint for the WALK FOR DEVELOPMENT, which will benefit Camp Paul and the Korean Orphan Holt Program to be held on Sept. 29.

Mr. Hart requested that the Bldg. Insp. investigate a piece of property beyond the Meadow Lounge near the railroad tracks re: storage and repair of vehicles.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to ask Town Counsel if Mr. McHugh can continue to be a Special Employee of the Town as he is now a full-time Bldg. Insp. for the Town of Chelmsford.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to ask a representative of the Planning Bd. and Mr. Melia to meet with the Board for the purpose of making a presentation on the status of the Master Plan.

Mr. Lannan read a letter from Mr. John Clark stating that he has accepted a position in the City of Lowell. The Bd. agreed to forward a letter to Mr. Clark thanking him for his services to the Town as the Director of EEA.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to include the correspondence summary, by reference, in the minutes of meeting.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:55 P.M.

For the Board of Selectmen,
by, Marion E. M. Dandy

Regular Meeting of the Board of Selectmen held July 22, 1974.

Members present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart, and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Signing of Police Contract

The Police Contract was signed by members of the Board of Selectmen, Officer Barnard L. George, and Mr. Mark D'Aguomo, Union Representative.

Minutes Adopted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meeting held July 8, 1974.

Correspondence Summary

CORRESPONDENCE SUMMARY

Item 7 - Mr. Murphy stated that Mr. Rondeau will be employing a new method of computing wages, therefore, there may be a change in the wages next month, due to the agreement reached with Mr. Rondeau.

Item 18 - The Board agreed to notify Town Counsel of the situation on Pond St., and invite Mr. Roland Roy and Town Counsel to come to the next Selectmen's meeting on 8/5/74 to discuss the situation on Pond Street re: parking and other related problems.

Item 24 - A discussion was held on Item 24 re: a letter from Robert McAdam, General Agent, Security Group Trust, stating that Blue Cross/Blue Shield was not the low bidder, and asking if the Bd. would reconsider their vote of 7/8/74.

Mr. Lovering moved to have Town Counsel review the bids and determine the low bidder, Mr. Murphy seconded the motion. There were two in favor, three opposed, Mr. Lannan, Mr. Palmer, Mr. Hart. The Bd. unan. agreed not to reconsider previous action on award for health insurance for Town employees. Correspondence Summary, Cont'd.

Item 25 - Mr. Murphy felt that because the Carignans and other residents of their neighborhood had requested a hearing, this request should be honored.

Item 28 - The Bd. of Selectmen agreed to initiate the necessary request for permits for the reconstruction of the island on Dalton Road from the Mass. Dept. of Public Works.

Item 30 - The Bd. agreed to discuss Item 30 re: the hiring of CETA-Title II applicants under reports.

On a motion made by Mr. Murphy seconded by Mr. Palmer it was unan. voted to include the correspondence summary in the minutes by reference.

Bid Opening-Crooked Spring Dam Project

The following bids were opened and read aloud for the Crooked Spring Dam Project at 8 PM: Lowell Engineering Company-$63,000.00; Dumont Corporation-$23,950.00; Northeastern Construction Co. Inc.- $44,980.00; MFJ Contracting Inc.-$38,443.00; CBX Development Co.-$38,847.50. On a motion made by Mr. Murphy seconded by Mr. Hart it was unan. voted to reject all bids on the recommendation of the Conservation Commission and rebid this project. The Bd. agreed that all bids be available for any and all perusal by any of the bidders.

Reports

Mr. Murphy reported on the progress in Central Square by Storch Engineers. Mr. Jim Ford is the project engineer for the Central Sq. project. He intends to make additional traffic counts, review accident records from the Pol. Dept. and look over utility layouts of the street with the Hghy. Dept. and Water Dept. They may have a need for access to Right-of Way layouts from the Bd. of Assessors. Mrs. Haines will be contacted when they come into town so that she can direct them to the various people in Tn to get the necessary data. Reports from the Pol. Dept. and individual citizens in the business community should not be ignored by Storch. A public meeting to review existing ideas might be appropriate early in the design stage. On a motion made by Mr. Murphy seconded by Mr. Palmer it was unan. voted to accept Mr. Murphy's report.

Mr. Lannan reported that he received two reports from Mrs. Tory Gullion prepared by Mr. John Balco and Mr. Russ Howe of the Conservation Commission re: "Protecting Mass. Wetlands, Technical Workshop, Session I" and "Protecting Wetlands, Administrative Workshop, Session II". The Bd. unan. agreed to send a letter of commendation to Mr. Howe and Mr. Balco for the work they did in preparing both of these reports.

Mr. Lannan reported on liquor purchase identification cards. The Town Clerk is now issuing these cards. Mrs. Haines has prepared a communication to be sent to all alcoholic beverage licencees which states that all licencees may require an official identification card prior to the sale of Alcoholic Beverages to any person who may appear to be under 18, which shows date of birth and a photograph of the person to whom the card is issued, and other necessary information which establishes proof of age. If sufficent proof of age is not provided, the licencee may refuse to sell alcoholic beverages to said person. The Board was unan. in favor of issuing this communication.

Hearing - gas. storage, Aetna Cartage

Hearing on the application of Aetna Cartage, doing business as Wilson Freight in Chelmsford, Mass., for use of land on Progress Avenue, Chelmsford, Mass., for the storage of 20,000 gallons of gasoline in two, 10,000 gallon tanks, all underground. The Fire Chief has approved this application. James Geary, Esquire,

Hearing-Aetna Cartage cont'd.

who represented Aetna Cartage, was present. All return receipts were presented to the Bd. A plot plan was submitted to the Board. Mr. Geary stated that this additional gasoline storage was an essential item to the business of Aetna Cartage Company. He further stated that it was more economical to operate Wilson Freight Trucks on gasoline rather than on diesel fuel. Also present were Mr. Peter Teverna, President of Teverna Bros., in Cambridge, Mass., who installed the diesel tanks at the present location and who is prepared to install gasoline tanks, if license is granted by the Bd. The following abutters were present and asked questions regarding the application and facility: Doris Sharer, 17 McFarlin Rd.; Beatrice Freeman, 19 McFarlin Rd.; James McKennedy, 62 Riverneck Rd; Mary McKennedy, 62 Riverneck Rd; Donald Stayman, 15 McFarlin Rd; Charlotte Stayman, 15 McFarlin Rd. On a motion made by Mr. Lovering seconded by Mr. Murphy it was voted to take this application under advisement for two weeks and vote on this matter at mtg. 8/5/74, so that there would be an opportunity to investigate and have some communication. There were four in favor, one opposed, Mr. Hart. Mr. Geary stated that he would write a letter to the Bd. representing a statement from Aetna Cartage doing business as Wilson Freight, as to whether or not they would be willing to come back to the Bd. with another application for additional storage of diesel fuel in the same area where the gasoline storage is proposed.

Meeting re: Update of Master Plan

Meeting with the Planning Board representative Stephen Wojcik and William Melia, Planning Consultant on the Master Plan, regarding: the update of the Master Plan. Mr. Melia presented the Bd. with a copy of the draft of the zoning bylaws and a comprehensive plan, phase one update of the Master Plan and requested the Bd. members to review same. Mr. Melia agreed to furnish the Bd. with a revised street map;and a joint meeting of the Bd, Mr. Melia and a Planning Bd. representative was tentatively scheduled for some time after Labor Day to review the entire Master Plan update.

Meeting re: Tennis Courts at South Row School site

Meeting with Clement McCarthy, Town Counsel; Paul Bienvenu of Emmons, Flemming and Bienvenu; Alfred Woods, Chairman of the Recreation Commission; and James Sullivan, Chairman of the School Building Committee re: land where tennis courts are located at South Row School site. The land belongs to Mr. Edwin H. Warren, who was also present. Mr. Warren stated that he would be willing to sell the land to the Town. Mr. Lannan stated that perhaps the Town could get federal funds to help purchase this land and that he would investigate this possibility further when he is in Washington this Wed. On a motion made by Mr. Hart seconded by Mr. Murphy it was voted to 1) prepare whatever action is necessary to have a survey done on present property; 2) have appraisals done on the seven acres; and 3) have Town Counsel draw up an article for Special Town Meeting action that would either take the land by eminent domain or purchase it. There were four in favor, one opposed, Mr. Lovering.

Mr. Lannan read correspondence from Roger Coutu, Director, regarding CETA hiring procedures. The letter stated that the Town of Chelmsford could start processing applications for CETA immediately. The positions available in the Town of Chelmsford are as follows: Assistant Accountant, Real Estate Appraiser, Building and Maintenance Man, Purchasing Agent, and Stenographic Clerk. On a motion made by Mr. Murphy seconded by Mr. Hart it was voted to reconsider the establishment of the positions of Assistant Accountant and Real Estate Appraiser. There were four in favor, one opposed, Mr. Palmer. Mr. Coutu and his staff will do the interviewing and the Bd. will do the hiring.

Report from Police Chief re: 10 Intermittent Patrolmen

Mr. Lannan read a report from the Chief of Police, Robert Germann re: the Chief's recommendations for the ten intermittent patrolmen to be assigned to the Chelmsford Police Dept, from the Civil Service requisition list #73-14509, dated July 10, 1974. The Chief recommended the first ten names on the list who were willing to accept. They are listed as follows:

1) Steven A. Burns, 1 Byrne Ave, Westford; 2) Raymond G. McCusker, Jr., 23 Miland Ave; 3) John Richard St. Germain, 34 Pinehill Rd; 4) Lawrence E. Veino, 34 First St; 5) William H. Strobel, Jr., 42 Hazen Rd; 6) Richard Adams, 22 Marinel Ave; 7) John G. Harrington, 145 Boston Rd; 8) Roland E. Linstad, 339 Boston Rd; 9) John J. Donovan, 91 Dalton Rd; 10) Kenneth R. Duane, 54 Ruthellen Rd. The Chief has inserted in their proper place the names of Richard Adams and Roland E. Linstad, who were inadvertently left off the list by Civil Service. This error was rectified by sending special forms listing the above two names and the proper place in which they appear on this list. The effective date of their employment is July 25, 1974. On a motion made by Mr. Hart seconded by Mr. Palmer it was unan. voted to approve Chief Germann's recommendations for the ten Intermittent Patrolmen for the Town of Chelmsford.

Report from Police Chief continued

Unfinished Business

Appointments

On a motion made by Mr. Palmer seconded by Mr. Hart it was unan. voted to appoint the Precinct Workers as listed by the Administrative Assistant, Mrs. Haines.

On a motion made by Mr. Hart, it was voted four in favor, one opposed, Mr. Lovering, to appoint Mr. Gerald Wallace, 6 Sharon Avenue, to the Industrial Development Financing Authority.

On a motion made by Mr. Hart it was unan. voted to appoint Leslie Adams Jr, 22 Marinel Ave, to the Chelmsford Mall Traffic Study Committee.

On a motion made by Mr. Lovering it was unanimously voted to appoint Janet Lombard, 10 Bridge Street, to the Bicentennial Commission.

On a motion made by Mr. Murphy it was unan. voted to appoint Mrs. Sheila Groman, 3 Morgan Drive, to the Environmental Advisory Committee.

There was a discussion held re: Chelmsford's representative to SHARE. Mr. Murphy felt that as the Town alreadyhas a representative to SHARE who has informed the Bd that he, Russell Kerr,is no longer interested in serving in this capacity, that Mrs. Haines could perhaps ask him to send his official resignation as the Town's representative to SHARE. Mr. Edward Fallon of Dunshire Drive is interested in serving in this capacity.

The Bd. discussed the position of Town Aide. On a motion made by Mr. Hart seconded by Mr. Palmer, it was unan. voted that if the position of Town Aide is to become full time, that the job description be forwarded to the Personnel Board in order that it may be included in an article for a change in the Personnel Bylaws at the next Annual Town Meeting to be voted on by the Townspeople. There have been two applications for the position of Town Aide received in the Selectmen's Office. There were four applications given to Mr. Lannan by Community Teamwork, Inc., all four applicants live in Chelmsford. They are as follows: Bernice O'Neil,327 Billerica Road; Thelma Stallard, 17 Tyngsboro Rd; Beverly Schliebus, Sheppard Ln; Kathleen Robinson, 6 Mansur St. Those applications received in the Sel. Office are: Anne Jensen, 4 South Row St; and Lorraine Olsen, 14 Harold St. Mr. Hart made a motion, seconded by Mr. Palmer to appoint Kathleen Robinson as Town Aide. Mr. Murphy requested that a hold be placed on the appointment. Mr. Hart rescinded his motion and the Board agreed to hold interviews for the position of Town Aide on Monday, July 29, commencing at 7 P.M. The Bd. will vote on this position at their meeting August 5, 1974.

Graniteville Rd. Truck Exclusion

Mr. Lannan read a communication received from Mr. L.T. Perkins, of the Dept. of Public Works re: the proposal to restrict heavy commercial vehicles on Graniteville Rd. The requirement of an alternate route has not been met in this case, and therefore, approval of this proposal cannot be considered favorably. Mr. Lannan stated that he had tried to reach Mr. Tierney and Commissioner Campbell regarding this situation, and they were not available, but that he would continue to try to reach them to discuss this matter.

Public Bus Transportation

Mr. Lannan read an opinion received from Town Counsel Clement McCarthy regarding Dial-A-Ride. Mr. McCarthy stated that the appropriation of $29,000.00 for Dial-A-Ride and additional bus routes throughout the Town of Chelmsford are legal and proper. On a motion made by Mr. Hart seconded by Mr. Lovering, the Board agreed to ask Mr. Roger Welch, President of Marinel, to come to the Selecemen's meeting on 8/5/74 to discuss this matter.

New Business

Mr. Murphy reported on the award presentation of Municipal Employee for 1974. On a motion made by Mr. Murphy seconded by Mr. Hart it was unan. voted to continue the award presentation of Municipal Employee for 1974 and to name the award for Mr. Charles C. House. The deadline for the nominations solicited by Town Departments and the public at large is August 15, 1974.

Mr. Murphy asked for a progress report re: the Mill Pond Dam. On a motion made by Mr. Murphy seconded by Mr. Hart the Bd. unan. voted to request from the Dept. of Public Works a status report on the inspection of the Mill Pond Dam, which the Bd. had requested approximately nine months ago. Mr. Murphy also reported to the Bd. that a utility pole exists in the driveway of the shopping center on Fletcher Street. On a motion made by Mr. Murphy seconded by Mr. Palmer the Bd. unan. voted to request an explanation from the Public Utility involved as to why the utility pole exists in this area, as the pole represents a safety hazard.

Mr. Palmer reported on the sidewalk construction on School Street. Mr. Palmer felt that the sidewalk on School St should be completed all the way to Main St and the fence should be fixed. On a motion made by Mr. Palmer seconded by Mr. Hart it was unan. voted to get bid specifications for the sidewalk and based on the recommendations of the Highway Supt, to award the bid for the repair of the fence to th lowest bidder.

Mr. Hart asked for recommendations from the Highway Supt. re: a drainage problem between 25 - 29 Buckman Drive.

Mr. Lovering read some clippings from the Lowell Sun re: the Lowell Regional Transportation Authority. Mr. Lannan stated that although the Town of Chelmsford voted not to join the Lowell Regional Transportation Authority, and the Board of Selectmen voted not to join the Lowell Regional Transportation Authority, he would continue to push for Chelmsford's becoming a member of the Authority.

Mr. Lannan suggested that Mrs. Haines write a letter of appreciation to various departments and businesses for their excellent work in helping to make the Fourth of July celebration such a success in Chelmsford. The Bd. unan. agreed with Mr. Lannan's suggestion, and each Bd member will sign said letters, which will be sent to: Highway Dept., Police & Auxiliary Police Departments, Park Dept., Town Celebration Committee, Chelmsford Colonial Minutemen, American Ambulance and American Red Cross.

Meeting Adjourned

On a motion made by Mr. Murphy seconded by Mr. Palmer the Bd. unan. voted to adjourn the meeting. The meeting was adjourned at 10:50 P.M.

For the Board of Selectmen,
by, Bonita Tole

Jurors Drawn

The following jurors were drawn by Gerald J. Lannan:
Richard J. Soucier, 225 Groton Road, Chelmsford, Mass. - Cambridge
Harry G. Adamian, 44 Ruthellen Road, Chelmsford, Mass. - Cambridge
Virginia Donovan, 15 Wilson Street, Chelmsford, Mass. - Cambridge
Joseph C. Spicer, 8 Brentwood Road, Chelmsford, Mass. - Lowell
Thomas W. Tougas, 16 Swain Road, Chelmsford, Mass. - Lowell

Regular Meeting of the Board of Selectmen held August 5, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

The Highway Dept. contract was signed by the members of the Bd. of Selectmen, John McDonald, Business Rep. Employees of the Highway Dept. were present.

Signing of Highway Dept. Contract

Mr. Lannan asked for a hold on minutes of meeting held July 22, 1974 as he did not have the opportunity to read the minutes.

Minutes - Hold

Correspondence Summary -
Item 3 - The Bd. agreed not to take any action on this request until after the Appeals Bd. hs made their decision.

Correspondence Summary.

Item 1 - The Bd. agreed that the Bldg. Insp. should continue to forward two reports as follows: Bldg. Permits issued during each month and list of individual inspections made of each dwelling.

Item 6 - The Bd. agreed to request the Bd. of Assessors to furnish the Bd. of Selectmen with copies of requests made to Town Counsel re: pending and future Appellate Court cases.

Item 4 - The Bd. agreed to request the Highway Superintendent to meet with the Bd. to discuss this item re: Highway Funds Now Available to Cities & Towns.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to include the Correspondence Summary, by reference, in the minutes of meeting.

James Gifford, Director, Jeannine Stark and Charlene Wells, Golden Buccaneers Drum & Bugle Corps, met with the Board to show them the first flag reproduced with the Town Seal, which they will display at all their functions.

Golden Buccaneer Town Seal Flag

Mr. Lannan read a letter rec'd. from McDonald's inviting the Bd. of Selectmen and all of Chelmsford's leaders and officials to attend a Muscular Dystroply Carnival, Sunday, September 8, 1974, 11:00 A.M. to 6:00 P.M. at 17 Drum Hill Road.

McDonald's Muscular Dystrophy Carnival 9/8/74

Mr. Balco, Conservation Commission, informed the Bd. that he would discuss the possibility of applying for State and Federal funds for the land at the South Row School to be used for recreational purposes.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to open the one bid received for the Repair of the Crooked Spring Dam. The bid was from Dumont Corp., 1 Lowell Street, Dunstable, Mass. in the amount of $25,000. Also, a check in the amount of $1,250 was included. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to turn this bid over to the Conservation Commission for their perusal to determine if it meets all specifications and their recommendations.

Bid Opening - Crooked Spring Dam

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to open the one bid received for Tree Removal Work. The bid was from M & M Tree Service in the amount of $2485.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward this bid to the Tree Warden for his determination that this bid meets all specifications and his recommendations.

Bid Opening-Tree Work

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the week of October 29 - November 2, 1974, as Auto Theft Prevention Week. This Proclamation was requested by the Comm. of Mass.

Auto Theft Week Proclamation

Bid Opening Recreation Commission

Mr. Lannan and Mr. Murphy opened the following bids for the Recreation Commission and turned the bids over to the Recreation Comm. for their review and recommendations: Parking Lot at Roberts' Property - Wm. Belleville & Sons, $5,215.00 and $831.00; James Walsh & Sons Inc., $5,700.00 and $1112.00; Merrimack Valley Fence Co., Dracut, Mass., $2250.00; N. E. Fence Co., $3.50 per lin. ft., $60.00 per corner block; Cape Cod Fence Co., Burlington, Mass.; Installed Price $995.00.

Presentation: Env. Quality Planning

John Balco, Conservation Commission, gave a presentation to the Board regarding Environmental Quality Planning.

Mr. Murphy informed the Bd. that Mr. Palmer and himself represented the Bd. in the Lowell Regatta Parade.

Adm. Asst. Reports

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to appoint Thomas A. Palmer, Jr., as Chairman Pro-Tem of the I.D.F.A. in order than a meeting may be called of this Authority in preparation for meeting to be held in Sept. Also, the Authority should meet with the I.D.C. prior to this meeting in order to establish what each of these Bd.'s positions will be. Mrs. Haines recommended the above in view of the fact that a meeting is to be scheduled with Mr. Jewett in Sept.

In regard to Mrs. Haine's report re: considering the possibility of employing a full-time Town Eng. to utilize the available EEA funds, the Bd. requested that Mrs. Haines to explore this further and provide additional information to the Bd.

Dog Hearing - Arlin

Hearing on the complaint of Wilfred L. Carignan, 33 Ideal Ave., by petition, against dog owned by Murray Arlin of 34 Woodlawn Ave., Chelms., who causes damage to property in the vicinity of Ideal Ave.and has become a nuisance as far as chasing children. The following took an oath administered by Mr. Lannan: Wilfred Carignan, Carolyn Carignan, Robert Lawson and Thomas Manning. Mr. Carignan informed the Bd. that a dog named Bingo, a collie, is forever running through the neighborhood, in garbage, harassing children and caused his wife to fall down. Mrs. Carignan stated that the dog was chasing her and she fell down the hill. Mr. Arlin told her that the dog would not bite her even though the dog was growling. Mr. Manning stated that the dog has also chased his wife. Mr. Lannan read a letter rec'd. from Frank Wojtas, Dog Officer, stating that he had had a few complaints about Mr. Arlin's dog. He informed the Bd. that he has never seen the dog off it's own property. Mr. Lannan also read a letter rec'd. from the Asst. Dog Officer informing the Bd. that she had rec'd. a complaint about the Arlin's dog, talked to the complainants and Mrs. Arlin. Mrs. Arlin stated that she would keep the dog restrained. The dog did not seem vicious. Mr. Carignan stated that the past week the dog has been restrained. Mr. Arlin stated that he has only had one complaint from a Mr. Carson regarding his dog. He informed the Bd. that the dog has been restrained and he plans to keep the dog restrained. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Board take no official action on this particular complaint with the exception that the owner of the dog comply completely with the Leash Law and if any residents complain of incidents occurring again, that the owner of the dog come before the Bd. and further action be taken. Mr. Lovering's amendment to this motion to include that the restraint be not only during the Leash Law hours but also the evening prior to the trash pick-up in the neighborhood was voted unan. The Bd. requested that the Dog Officer take note of this action and act accordingly.

Adm. Assistant Reports

Mrs. Haine informed the Bd. that the Fire Dept. Contract would be ready for the Bd.'s signatures for the August 19, 1974 Meeting. Mr. Lovering requested that a special request be made to Atty. Nyman regarding the contract signing on 8/19/74 as Mr. Nyman has had this contract for review for sometime.

The Bd. agreed to Adm. Asst's. report re: scheduling the public auction for the Town owned property that has become obsolete for September 28, 1974, at the Highway Garage. Adm. Asst. Report

Mr. Lannan read a letter rec'd. from the Highway Supt. stating that two employees are terminating and he would like to fill these two positions with employees that are now working on a temporary basis on the department's waste collection division. The Bd. concurred with the Highway Supt's. recommendations to fill the two permanent positions by employing Neal Stanley, Jr. and James Reid. Highway Dept. Report

The following were nominated for the Town Aide position: Mr. Murphy nominated Beverly Schleibus; Mr. Palmer nominated Kathleen Robinson. Nominations were closed and a vote was taken as follows: Mr. Murphy, Mrs. Schleibus; Mr. Palmer, Kathleen Robinson; Mr. Hart, Kathleen Robinson; Mr. Lovering, Mrs. Schliebus; Mr. Lannan, Kathleen Robinson. On a motion by Mr. Lovering, it was voted to make the appointment of Mrs. Robinson as Town Aide unanimous. Appointments Town Aide

The Bd. requested press coverage re: vacancies on the Flood Prevention Study Committee.

Meeting with Roger Welch re: Public Bus Transportation. An opinion was rec'd. from Town Counsel stating that the Bd. of Selectmen could use the money for bus transportation as they saw fit. Mr. Welch stated that he found there is not enough time to extend the present routes. Mr. Welch explained the Dial-A-Ride proposal. Mr. Welch stated that the cost for the 1st yr. would be in the neighborhood of $18,000 and requested a $10,000 subsidy. If we found this profitable, the services could be expanded and the subsidy reduced or eliminated entirely. The Bd. requested that the contract include the following: loading figures of daily routes; if Dial-A-Ride is instrumental, the subsidy would be reduced or disappear accordingly. On a motion by Mr. Hart seconded by Mr. Palmer, it was voted four in favor, one opposed, Mr. Murphy, that the Bd. continue service with the present contractor and include Dial-A-Ride as proposed by Mr. Welch. Mr. Murphy stated that the Bd. presented a dollar figure of $20,000 to the Townspeople and he could not vote for a figure of $29,000. Bus Trans. Dial-A-Ride

Meeting with Mr. Roland Roy and John McArdle, Esq. representing Town Counsel, re: parking on Pond Street and other related problems. Atty. McArdle gave an opinion re: Pond Street and stated that he would furnish said report in writing. The Bd. agreed to appoint a committee, consisting of Officer Bell, Mr. Roland Roy, Mr. Lovering and a member of the So. Chelmsford Village Improvement Asssociation to determine how these problems can be resolved on a short term and a long term basis. Meeting re: Pond Street

On a motion by Mr. Murphy, it was unan. voted to appoint John Balco and Jane Drury to the Historic District Commission. Appointments

On a motion by Mr. Hart, it was unan. voted to appoint George Abely to the Water Consolidation Study Committee.

The Bd. agreed to place the following appointments on the next Agenda: Moth Superintendent and Special Police.

In reply to the Bd.'s request, James M. Geary, Esq. representing Aetna Cartage Co., d/b/a Wilson Freight sent the following communication: This is to advise you that the officials of the above captioned organization are not willing to make application at this time for addt'l. diesel fuel storage at the Progress Ave. facility in Chelms. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, one opposed, Mr. Hart, to grant approval on the Unfinished Bus. Aetna Cartage Co. gasoline storage

Aetna Cartage (continued)

application of John P. Shore, for the use of land at Progress Ave. for the storage of 20,000 gallons of gasoline, all underground.

Jury List

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to accept the Jury List with the provision that the Bd. receive the 2 additional questionaires, No. 6 and 173, which have not been returned to the Bd. of Selectmen. The Bd. agreed that a clear explanation of the last question on the Jury questionnaire be included when the questionnaires are mailed out in the future.

New Business

Mr. Murphy requested that Mrs. Haines summarize the pending file so the Bd. may evaluate its position.

Mr. Murphy requested that in order to be prepared for our Annual Budget planning, status reports on the following by October 1, 1974: 1. Liquid Waste Advisory Committee. 2. Commercial Pickup of Recyclables and/or all trash. 3. Recycling Signs for Trash Trucks. 4. Tree Department. Mr. Hart stated that the sign company has been working with the Highway Dept.

The Bd. agreed to contact the Office of Manpower Affairs and request summary date to measure or evaluate the success of the EEA Consortium in meeting its objectives.

Mr. Murphy provided a written report re: State Funding - Transportation/Transit which will be discussed at the next regular meeting of the Bd.

Mr. Hart informed the Bd. that the Crystal Lake Committee is considering recreation al plans for the Crystal Lake area but any recreational areas would not be reimbursable by the State.

Mr. Lannan rec'd. a letter from the Chelmsford Lodge of Elks requesting that he convey the Elks sincere thanks to the Bd. of Selectmen for their coorperation re: recent 10th Anniversary Celebration. Also, they requested that the Chelmsford Police, Fire and Highway Depts. be commended for their exceptional help.

The Bd. agreed to support a resolution to the Mass. Selectmen's Association requesting their endorsement and support of a bill which we have asked our Rep. and Senator to file whereby Selectmen and other Elected Officials be allowed to speak at legislative hearings at the time the hearing is scheduled.

Mr. Lannan announced that the the Town Celebration Committee has rescheduled the 4th of July Band Concert for August 14, 1974 at 7:30 P.M. (Rain date 8/15/74)

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:20 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Special Meeting of the Board of Selectmen held August 12, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy ( ), Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Property - 5 Perley Ave.

Mr. Lannan called this meeting for the purpose of discussing the situation that presently exists on Perley Avenue, No. Chelmsford. (Property of Ruth Hilton) Also present were: Clement McCarthy, Town Counsel; Peter McHugh, Building Insp.; Thomas Morris, Dr. Paul Canniff, Peter Dulchinos, Bd. of Health; Rep. Bruce Freeman and Richard Fox, representing the First Federal Savings & Loan Association.

Clement McCarthy, Town Counsel, informed those present re: the status of the legal proceedings involving this matter at the present time. Mr. McCarthy stated that hopefully the final court day will be this Thursday, Aug. 14, 1974, in which the favorable finding of the Master, which was received by us on August 1, was entered whereby the demolition of the building was authorized. (Mr. McCarthy furnished the Bd. with a copy of the Master's Report this evening). Mr. McCarthy stated that it would be his recommendation that the motion to confirm be allowed and at that time when we receive notice of said motion, it will again be referred to the Bldg. Insp. and the Bd. of Health and through the Bd. of Selectmen, the building will be demolished. Mr. Morris, Bd. of Health, stated that he would contact a firm tomorrow re: fumigating the property immediately. The Bd. requested that the Bldg. Insp. obtain estimates for taking the building down and the Finance Committee be contacted re: transfer from the Reserve Fund for cost of taking the building down. The Bd. suggested that the Highway Dept. trucks be used to haul the remains away. It was suggested that the Highway Dept. demolish the building, if possible. The Bd. requested that the Police Dept. have someone on duty in the Perley Ave. area during the fumigation and demolition processes. The Bd. requested that the residents in that area be notified when the fumigation process will take place. The Bd. agreed to place this matter on their August 19, 1974 Agenda for discussion.

Property - 5 Perley Ave.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:25 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion S. Mirandy

Regular Meeting of the Board of Selectmen held August 19, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was on vacation. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

Mr. Lannan stated that the office received a call from Mr. Pierce, Fire Dept., informing the Bd. that they will be unable to sign the Fire Dept. Contract as discussions are continuing re: wording of the contract.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim September 8, 1974 as National Cancer Day In Chelmsford.

Nat'l. Cancer Day 9/8/74

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meetings held July 22, 1974, August 5, 1974 and August 12, 1974.

Minutes Adopted

Correspondence Summary -
Item 3 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to change the status of Peter McHugh, Bldg. Insp., from a Special Employee of the Town to a municipal employee. The Bd. agreed to remind Mr. McHugh, Bldg. Insp., that he must have a State Bldg. Inspector inspect any homes he builds if there are no letters on file informing the Bd. that the State Bldg. Insp. has inspected any homes built by Mr. McHugh in the past.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on Item 8 to forward said item to Town Counsel for his reply to Seth M. Kalberg, Jr., Atty. at Law, Firm of Ginsburg, Ginsburg & Ginsburg re: License granted to Wilfred Pare.

Item 11 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to send a letter to Congressman Cronin asking him to look into funds available to support Camp Paul. Discussion followed re: Camp Paul being a private enterprise.

The Bd. agreed to include the Correspondence Summary, by reference, in the minutes of meeting.

Central Square

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to establish September 18, 1974 as the date for a Public Hearing for Central Square as requested by Storch Engineers and request Mrs. Haines to coordinate a notification list of the proper Town Departments and interested citizens. This first hearing would be to solicit input on the project; a second public hearing would be held later to present Storch's Design Concept Plan.

M.C.T.S Property

Mr. Lovering reported to the Bd. re: Chairman Lannan and himself meeting with the Middlesex County Commissioners in regard to Chelmsford acquiring the Middlesex County Training School property. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request the Adm. Asst. to forward a letter to the Middlesex County Commissioners thanking them for the opportunity to present Chelmsford's case again and ask them, if it is at all possible, the Bd. would appreciate a response from the Commissioners indicating an expression of intent to negotiate with the Town of Chelmsford for the purpose of acquiring the land, prior to September 20, 1974.

Lowell Incinerator

Mr. Lannan reported on meeting attended by Mr. Murphy, Mrs. Haines and himself with City of Lowell, City Manager Sheehy. The purpose of this meeting was to inform the Town that the incinerator might be closed down in the future. Also, the City Mgr. indicated that the incinerator might be updated and a figure of $13 per ton was mentioned. The Town is now paying $6 per ton. Mr. Sheehy informed those present that he would keep the Town informed of what the City of Lowell intends to do. Mr. Lannan stated that the Bd. must determine before the end of August or by our next meeting in Sept. just what we intend to do. Mr. Hart and Mr. Palmer are on a sub-committee to look into the possibility of contracting a private waste collection firm. The Bd. agreed to request the Highway Supt. and the Bd. of Health to provide information re: Swain Rd. landfill, how long will the landfill last, what will it cost and when will the landfill be ready for use by the Town. The Bd. agreed to request the Highway Supt. and the Bd. of Health to attend their next meeting prepared to discuss this matter. The Town has three alternatives: 1. continue with the Lowell incinerator, if possible. 2. Use Swain Rd. landfill. 3. Contract and have outsiders pick up trash.

Meeting with Recreation Commission

Meeting with Recreation Commission to discuss the Crystal Lake property and Custodial Contracts. Members present were: Chairman Alfred Woods, Wm. Dempster, Paul Murphy, Sherburne Appleton, H. Neild, and Evelyn Newman, Adm. Asst. Russ Howe, Conservation Comm., was also present. Mr. Hart stated that the Crystal Lake Committee will call a meeting and invite the Recreation Commission and the Conservation Commission to discuss plans for the Crystal Lake area and land in the area not owned by the Town. The Bd. agreed to ask the Chairman of the School Committee to meet with the Bd. of Selectmen and the Chairman of the Recreation Commission to discuss the new custodian's contract for the Chelmsford School System which contains an unusual provision that directly affects a part of the Recreation Commission Budget. The Recreation Comm. also informed the Bd. that there is a possibility of the Town obtaining 20 acres of land through the Jaycees. The taxes have not been paid on this land. They asked if the Town could only accept land through a Town Meeting. Selectman Murphy requested that the Recreation Commission obtain fill to place around the cement areas at the Roberts Property Tot Lot.

Contract Award - Dumont Const. Co.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to award the bid for the construction of a dam on Crooked Spring Brook Reservation to Dumont Construction Co. in the amount of $25,000 as recommended by the Conservation Commission.

Meeting with Highway Supt., Louis Rondeau, re: Chapter 765 Funds, Mr. Rondeau informed the Bd. that the following roads should be resurfaced as they have not been resurfaced for years: Boston Rd. (approx. cost,$55,500), Concord Rd. (approx. cost,$65,500), Billerica Rd., (approx. cost, $10,000), Westford St. to the 495 Bridge,($19,000, approx. cost). Mr. Rondeau stated that he would provide a list of projects and priorities to the Bd. of Selectmen. Also, he will determine if we use the money on the above roads, will funds be available to complete the Acton Rd. project.

Meeting re: Chapter 765 Funds

Hearing on the Petition of the Mass. Electric Co. (for Atty. John Arenstam, Davis Road, Chelmsford, Mass.) of Lowell, Mass., for permission to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the public way (Davis Rd.). Ralph Wilkins represented Mass. Electric Co. All abutters were notified. Mr. Wilkins informed the Bd. that the work has been completed(construction, digging up of the poles, resurfacing back to its original condition is to be borne by Mr. Arenstam) except for the connections to the poles and that the company does not wish to have any responsibility due to the condition of the road. Mr. Wilkins stated that he found out yesterday that this work has been done and that this is not the policy of Mass. Electric Co. to come to the Bd. with a petition when the work has been completed. The Bd. questioned whether or not a permit was issued to open the street. Mr. Lannan requested that a meeting be held 8/22/74 at the Town Hall between Mr. Lannan, Mr. Wilkins, Mr. Arenstam and the Highway Supt. to view the work that has been done on Davis Rd. The Bd. agreed that no action should be taken on this hearing and a hearing be set up for Sept. 9, 1974 at 8:00 P.M.

Hearing - Mass. Elec. Co., Davis Rd. Rescheduled

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept the recommendations of Mrs. Haines, Adm. Asst., re: Primary Election Day voting hours from 10AM to 8PM; appointing the following to the I.D.F.A.: Thomas A. Palmer, Jr. - 5 year term; Gerald Wallace, 4 yr. term; Walter Dronzek - 3 yr. term; Hendrick Johnson, 2 yr. term; Bradford Emerson - 1 yr. term; South Row School Survey; Survey of Central Square; Contracts; Jury List; request to have Police Dept. survey intersection at new High School for Stop signs; and incorporate said recommendations in minutes of meeting. The Bd. did not accept the following recommendations: trash disposal as this matter has been discussed previously in the meeting; request to the Personnel Bd. re: Martin Luther King Day as this is an item for collective bargaining; Bldg. Insp. hours, Monday evenings, as it was felt that the Bldg. Insp. should determine the hours that would be best for his office.

Admin. Asst. Reports

On a motion by Mr. Hart, it was unan. voted to appoint Myles Hogan, Moth Supt.

Appointments

On a motion by Mr. Palmer, it was unan. voted to appoint the following as Sp. Police Officers (for school traffic duty): George W. Marinel, Francis DeAngelis, Joan Dillon and Karen Flynn.

Mr. Murphy presented the Bd. with a report re: Chelmsford/Westford Town Line. An article is included in the Sp. Westford Town Meeting scheduled for 8/27/74 to petition the State Legislature to establish the Chelms./Westford Town Line as mutually agreed by both towns. A similar article will be included in the upcoming Chelms. Sp. Town Meeting. The contents of both articles are identical and have been coordinated by the Town Counsels. The following step will involve filing legislation for the 1975 session of the State Legislature in early December.

Chelms./West. Town Line

Mr. Lannan reported to the Bd. on meeting held with Mr. Tierney, Chief Engineer DPW which was attended by Rep. Freeman, Sen. MacKenzie and Mr. Lannan.re: Graniteville Rd. Truck Exclusion. This meeting was requested by Mr. Lannan up-

Truck Exclusion, Graniteville Rd. (continued)

on recieving a communication from Bruce Campbell disapproving the truck exclusion on Graniteville Road. A presentation was made and as a result of that meeting, a letter was sent to the Westford Bd. of Selectmen on Aug. 1, 1974, which included the following: An alternate route to Graniteville Rd. and a portion of Lowell Rd. in Westford has been suggested as Brookside Rd. and Oak Hill Rd. in Westford to Route 40, thence easterly on Groton Rd. (Route 40) in Westford and Chelmsford to Route 3. Mr. Tierney's letter also stated that they informed the Chelms. officials that they would contact the Westford Selectmen to inquire whether, in a spirit of cooperation, common interest and community action, Westford would give most serious consideration to this mutual endeavor. Mr. Tierney requested an early reply to this request. Mr. Lannan stated that to his knowledge, the Westford Bd. of Selectmen have not responded to this request. He hoped that this truck exclusion would be effective by the opening of school.

Demolition of Perley Ave. Property

As of Friday, 8/16/74, Town Counsel's office has informed Mr. Lannan that the Final Decree has not been signed. The Decree is the first priority for signing in Judge Hallisey's basket but as of today, he has not signed said decree. Arrangements have been made to demolish the building at a cost of $400.00. Once the Final Court Decree has been signed, the funds to demolish said building can be taken from any available funds the Town has. The Bd. again requested that the Highway Dept. keep a record of the labor hours and equipment expenses to haul the demolished bldg. to the dump as this dollar figure would be a lein against the property. The building has been fumigated. As soon as the Final Court Decree is signed, the building will be demolished.

Outstanding Municipal Employee

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to close nominations for the Outstanding Municipal Employee, review the folder, and take action on this item at the 9/9/74 meeting.

New Business

A discussion was held re: contracts. The Bd. agreed that the Selectmen's Office should keep a list of agreements with a column that gives termination dates (or automatic renewal) for their information.

The Bd. agreed to schedule a Quarterly Dept. Head Meeting for 9/26/74 and formulate an Agenda at meeting 9/9/74.

The Bd. discussed items to be presented at a Special Town Meeting but no date was established for a Sp. Town Meeting.

CETA Appointments

Mr. Murphy nominated and it was unan. voted to appoint Mr. Francis Gray as Maintenance Man for the Town of Chelmsford under the CETA Program.

Mr. Murphy nominated and it was unan. voted to appoint Elizabeth Sink as Clerk-Typist for the Selectmen's Office under the CETA Program.

Mr. Murphy nominated and it was unan. voted to appoint Mr. Chris Alexion as Purchasing Agent for the Town of Chelmsford under the CETA Program.

The Bd. is considering two other positions under the CETA Program. The Bd. requested that the Adm. Asst. notify John Clark of these appointments and have him determine when these people would be eligible to report to work.

The following dates have been established by the Bd. for their Sept. meetings: Sept. 9, 1974; Sept. 16,1974; Sept. 23, 1974 and Sept. 30, 1974.

Mr. Lannan informed the Bd. that the Selectmen's Office was notified this morning that the appointee as Town Aide, Kathleen Robinson, was unable to report to work today as she was admitted to Lowell General Hosp. for emergency surgery. Mr. Lannan inquired re: her condition and she will probably be able to report to work within a week or two.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:50 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Special Meeting of the Board of Selectmen held August 29, 1974, commencing at 6:00 P.M.

Members present were: Mr. Murphy, Mr. Lovering, Mr. Hart, and Mr. Palmer. Mr. Murphy, Vice-chairman called the meeting to order at 6:00 P.M. Mr. Lannan arrived shortly after the meeting began.

Members present

Present also at the meeting were Chris Alexion, Purchasing Agent and Mrs. Ina Greenblatt, Chairman of the Environmental Advisory Council.

Purch.Agent & E.A.C. Ch. present.

Mr. Hart stated the reason for this meeting tonight was to discuss the meeting that was held August 26, 1974 with Mr. Hart, Mr. Palmer, members of the Board of Health, members of the Environmental Advisory Council, and Mr. Rondeau, Highway Supt. Mr. Hart stated the discussion at this meeting was the possibility of going out to bid for trash pick-up. It was felt unanimously that what should be done immediately is have the Purchasing Agent put an ad in the local papers and a Boston paper, stating the Town of Chelmsford is seeking proposals for trash pick-up, and also trash pick-up and recycling. The date for receiving proposals would be ten days from date of advertising. The Board of Health and Mr. Rondeau stated the area at Swain Road could be used for a short period of time - about two years. The ideal step to take is to advertise immediately. The request of the Sub Committee, (Mr. Palmer, Mr. Hart, Mr. Rondeau, Environmental Adv. Council, Mr. Rondeau) is for Board of Selectmen advertise; namely look for a total spectrum of pick-up of trash and waste; recycables and garbage. Mr. Lannan asked if there was a separate pick-up of paper, metal and glass; and with what is left, would it be more economical for the town to bury it or have remainder picked up? Mrs. Greenblatt stated we are not in a position at this time to tell which is cheaper, but an outside vendor may be cheaper; that is why it should be put out to bid now. Mrs. Greenblatt also said there has been an overwhelming support of the towns people regarding the collecting of glass in the bins in the Purity parking lot. These bins were installed July 4, 1974 and each bin holds 3,800 pounds. There were six (6) pick-ups since July 4th installation. If the glass were to be picked up once a week, the town would be paid $20.00 a ton for the glass with a charge for the dropping off of the containers. There were previous proposals from Greenwood Company, and Russell, pertaining to pick=up only of recycables. Russell's proposal was to remove it and split the cost with the Town, thus eliminating incinerator fees. Mr. Lovering stated he is interested in examining the whole problem of trash pick-up; such as closing of the incinerator, and how long Swain Road can be used. If we approved solicitation of proposals, we would need spec's stating just what we want; draft a set of explicit spec's. Mr. Hart said we are looking for the best and cheapest method: some companies pick up just trash; some just recycables; some both. Therefore, set up exactly what is to be done and the best method. Mr. Lannan said that when advertising, state that the area at Swain Road should not be used at all, thus preventing it from being filled within two years time. Mr. Hart said that the original job was to come up with some alternate proposals to the two problems, namely; 1) finding out alternate methods for pick-up trash, etc; 2) alternates to the Lowell incinerator. Mr. Hart made the motion, seconded by Mr. Palmer, that the Board of Selectmen advise our Purchasing Agent to, as soon as possible, go out for proposals, wording to be approved by the Board of Selectmen regarding the discussion we had tonight; complete spectrum of trash or recycables. Mr. Murphy stated if we could have spec's read A) trash pick-up; B) bottle pick-up; C) transfer station, etc. Proposals to be accepted

Discussion with Board of Sel; Chairman of E.A.C. Mrs. Greenblatt and Purchasing Agent, reg: trash pick-up, recyclables; Town of Chelms. to seek proposals for trash pick-up, etc.

either one, or all of aspects of this proposal. Mr. Palmer said bid on one or all, and how it is to be taken away - 1) picked up in town and dumped at Swain Road; 2) picked up and dumped elsewhere. Also to specify what is being picked up, namely, trash only, glass only, etc. Mr. Lovering also said that proposals should be for one, three or five years. The final vote was four in favor, Mr. Lovering, Mr. Murphy, Mr. Palmer, and Mr. Hart. One opposed, Mr. Lanan. Mr. Lannan said his reason being he did not feel that we are in that type of an emergency.

Meeting adjourned

A motion was made by Mr. Murphy, seconded by Mr. Lovering, and voted unanimously to adjourn the meeting. The meeting adjourned at 7:15 P.M.

For the Board of Selectmen,
by: Joan E. Jangraw

Jurors Drawn

Jurors drawn August 21, 1974 by Gerald J. Lannan, Chairman, Bd. of Selectmen:
Lowell District Court: 1. John T. Cooney, 8 Arbutus Ave., Chelmsford
2. William H. Domey, 14 Sherman St., Chelmsford
3. Teresa Richardson, 281 Mill Rd., Chelmsford
Cambridge Superior Court: 1. Norma J. Davison, 9 Cypress St., Chelmsford
2. Rita C. Vines, 232 Princeton St., Chelmsford
3. Paulette L. Grout, 105 Richardson St., Chelmsford.

Regular Meeting of the Board of Selectmen held September 9, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Fire Dept. Contract to be signed 9/16/74

Mr. Lannan stated that he talked to Atty. Nyman, representing the Fire Dept., and Atty. Murphy, representing the Town on this date. The Fire Department Contract is not ready to be signed because of the wording in the contract. Mr. Lannan stated that the contract will be signed no later than next Monday night. The Bd. agreed to request an opinion from Town Counsel regarding withholding the 8% pay increase for the Fire Dept. if the contract is not signed 9/16/74.

People Path Sunday Proclamation

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim and extend the Bd.'s official support to People Path Sunday, Sept. 19th and urge all townspeople to contribute in whatever way possible to this cause. This Proclamation was presented to the Board by the Jaycees.

League of Women Voters Proclamation

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the week of Sept. 8-14 as League of Women Voters Week and urge the citizens of the Town to take cognizance of this event and to participate fittingly in its observance. This Proclamation was presented to the Bd. by Mrs. Judy Blume, President of the League of Women Voters.

Minutes Adopted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meetings held August 19, 1974 and August 29, 1974 (Sp. Meeting).

Correspondence Summary

Mr. Lannan requested "holds" on the following Correspondence items: 9,11,16,29, 30 and 43. Mr. Murphy requested "holds" on the following Correspondence items: 1,4,5,7,10,12,20,27,32 and 40. Mr. Lovering requested a "hold" on item 35.
Item 1 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to add to the Chairman's Recommendation and notify the Bldg. Insp., in writing, that his individual Inspection Report is still required by the Board.
Item 4 - Mr. Murphy informed the Bd. that this is a new award this year which will be a way for communities to relate new ideas that other towns could take advantage of. (Municipal Innovation Award)
Item 5 - Mr. Murphy stated that he and Mr. Palmer attended the Regatta Parade in Lowell and he noted that there were representatives in the Parade from the

Chelmsford municipal area. Mr. Murphy stated that if there is town participation in other town's activities, this should come before the Bd. for approval. (Municipal Depts.). Mr. Lannan informed the Bd. that he is a member of the Regatta Committee and he requested people to participate in the Parade.

Correspondence Summary (continued)

Item 7 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to inform Mr. Greene, owner of the Russell Mill Pond Dam, that the State DPW has inspected the dam and informed the Bd. that the dam is in good condition and that the Bd. would appreciate the water being put back into the pond.

Item 9 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to schedule a Special Town Meeting for Tuesday, October 15, 1974 at the Junior High East commencing at 7:30 p.m. and that the Bd. will accept articles for their consideration up to 5:00 p.m. on September 27, 1974. Mr. Murphy requested that the official name be placed on the Warrant for the old Chelmsford High School. The Bd. requested that the Library Trustees be notified officially of this Sp. Town Meeting date.

Item 10 - The Bd. agreed to discuss presenting articles from the Highway Dept. for the purchase of two sander bodies when all articles are reviewed.

Hearing on the Application of the Mass. Electric Co. (for Atty. John Arenstam, Davis Road, Chelmsford, Mass.) of Lowell, Mass. for permission to construct a line of underground conduits, including the necessary sustaining and protecting fixtures, under and across the public way (Davis Road). Ralph Wilkins represented Mass. Electric Co. All abutters were notified. Mr. Wilkins referred to the first hearing which was held. Also, he informed the Bd. that Mr. Lannan, Mr. Arenstam, Mr. Arenstam's contractor, the Highway Supt. and himself visited the location and viewed the work that had been done. The contractor did take out a permit to do the work and the contractor has put the road back into better condition. Mr. Murphy questioned why a permit was issued to open the road when a hearing had not been held by the Board of Selectmen and approval granted. Mr. Lovering suggested that copies of the St. Opening By-Law should be forwarded to all the utility companies. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant permission to Mass. Electric Co. as requested above.

Hearing - Davis Rd. Approved

Item 11 - Mr. Lannan requested that the Highway Supt. and the Bd. of Health be present at the Selectmen's Meeting, 9/16/74 to discuss the Swain Rd. Landfill as they were not present at the meeting 9/9/74 as requested by the Bd. The Bd. voted unan. to request the Bd. of Health and the Highway Supt. to attend meeting 9/16/74.

Correspondence Summary-cont.

Item 12 - Mr. Lannan informed the Bd. that he had made a request of the State DPW on this date to allow the Town to use the land in the area of Evergreen St. for sidewalks. It will be the Town's responsibility to pay for the signals but the State DPW will maintain them. Mr. Lovering stated that the signal to be installed near Rte. 3 should be installed very judiciously. The Bd. agreed that they should talk to the official sub-committee and the official representative of the Police Dept. re: position of lights and signals as the Police Dept. has, in the past, recommended that no signals be installed in the area of Rte. 3 and Chelmsford Street.

Meeting with School Committee Chairman Robert Hall to discuss custodial fees. Also present were Charles Watt, School Business Mgr., Alfred Woods, Wm. Dempster, Robert Charpentier, members of the Recreation Comm., Wm. Reynolds and George Ripsom, School Committee members. Mr. Hall requested that the Recreation Comm. advise the School Committee of an estimate of the hours which they will require for Recreation Commission purposes. He also stated that if the Recreation Comm. came before the School Bd. in the beginning, the School Committee and the Recreation Comm. could have worked out some type of an agreement. Mr. Hall explained that the custodial fees were part of collective bargaining. Mr. Lannan explained that the Recreation Comm. came to the Bd. of Selectmen because they felt they would have to request a transfer from the Finance Committee. It was agreed that Mr. Woods would meet with Mr. Watt to discuss what type of

Meeting to discuss custodial fees

an agreement could be established and would inform the Bd. of Selectmen at a later date.

Robert Charpentier presented a trophy to the Bd. of Selectmen which was presented to the Recreation Comm. sponsored girls softball team and requested that the Bd. display said trophy. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to congratulate the girl's softball team for being Co-Champions in the Northwest Suburban League. Mr. Lannan requested that Mr. Charpentier keep the trophy for the time being and he requested Mrs. Haines to establish a location to display trophies presented to the Town.

Meeting - Rules & Reg. Varney and Town Propert

Meeting with Robert McManimon, Chairman of the Varney Playground Commission, to discuss Rules & Regulations for the Varney Playground and Town Property. Also present were: Henry Tucker, Varney Playground Comm., Robert Hall, Wm. Reynolds and George Ripsom, School Committee members, Charles Watt, School Dept. Business Mgr. and Wm. Dempster, Recreation Comm. Mr. McManimon stated that he had talked with six boards and commissions in the Town and we all have contiguous and indigenous problems regarding vandalism. Also, the drinking, narcotics and sexual activities are the worst they have been in five years. The Bd. agreed to establish a committee and request that they meet and make recommendations to solve the existing problems. Mr. Hall appointed Wm. Reynolds and Charles Watt to represent the School Dept. Mr. Lannan appointed Wm. Murphy as Chairman Pro-Tem and Paul Hart and requested that the other concerned boards and commissions appoint representatives to this committee. Mr. Hall requested that the Police Chief be asked to provide a security check of the new high school immediately. The Bd. agreed.

Correspondence Summary (continued)

Item 16 - On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted that the Bd. formally recognize September 8 as "National Cancer Day" and forward a communication to the Subcommittee on Federal Charters, Holidays and Celebrations and req est that they pass a resolution to establish the above date as "National Cancer Day: and make it a National Law.

Item 20 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Adm. Asst. to establish a date for the Sewer Commission to make a presentation to the Bd. of Selectmen re: the Parsons, Brinckerhoff, Quade & Douglas Engineers report.

Item 27 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to communicate with the agencies recommended by Mr. Pick and request more information with regard to the availability of ambulances and what the requirements would be to the town.

Item 29 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward a letter to Daniel M. O'Sullivan, Director, Legislative Research Bureau informing him that the Bd. of Selectmen have voted unan. to support the enactment of House Bill1254 of 1974 as supported by the Selectmen's Association.

Item 30 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to continue with the Chapter 90 project for Acton Road.

Item 32 - Mr. Murphy stated that according to the law that he read, the right to establish rules and regulations duly belongs to the Park Commissioners.

Item 35 - Mrs. Haines was requested to obtain the date which the Bd. established with regard to Mr. D'Angelo, No. Chelms. Auto Parts, erecting a fence at that location.

Item 43 - The Bd. agreed to request the Highway Dept. to furnish trash containers along the wall of the cemetery facing Westford St. and to empty them routinely as requested by Mr. Evans, Chairman of the Standing Committee of the First Parish Unitarian Universalist Church. The Bd. agreed to forward a letter to Mr. Evans

and inform him that he would have to post the church grounds with "No Trespassing" signs in order that the Police Dept. could enforce the "No Trespassing". The Bd. agreed to send a letter to Purity Supreme thanking them for allowing the Town to place the glass bins on their property and inform them that the Highway Dept. will clean the area as it is needed. The Bd. also agreed to inform the Bd. of Health of the above action and inform them that it is not Purity's responsibility to clean up the area surrounding the glass bins.

Correspon= dence Summary (continued)

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to adopt the Correspondence Summary as amended and include same in minutes of meeting 9/9/74 by reference.

Reports

Mr. Murphy informed the Bd. that the public hearing on Central Square has been rescheduled to Sept. 25th at the request of Storch Engineering. Storch will advertise the hearing in the newspapers and invite specified people/depts. by letter.

Central Sq. 9/25/74

In light of the above, Mr. Murphy moved that the Bd. reschedule the Fall Dept. Heads Meeting to October 23. Mr. Palmer seconded this motion. It was so voted.

Fall Dept. Head Mtg. 10/23/74

Mr. Lovering informed the Bd. that two meetings are planned for the Pond St. Traffic Study Committee, one meeting would be to view the property and the second would be a work session to resolve the problem.

Pond St. Traffic Study Committee

Mr. Lannan informed the Bd. that he spoke with Mr. Welch, Marinel Bus Co., and Mr. Welch informed him that he has two vans and 4 radios on order for use by the Dial-A-Ride. Mr. Welch will meet with the Bd. to discuss implementation of the program when all the equipment is received. Mr. Lannan also stated that he has obtained two reports which the House of Representatives Committee On Transportation presented to the Congress a few months ago regarding Dial-A-Ride systems in the U.S. Mr. Murphy informed the Bd. that we do not have a signed contract to date with Marinel Transportation. Also, he stated that the contract submitted to the Bd. by Marinel should include the following clauses which were discussed at a previous meeting with Mr. Welch: 1. Accounting as to loading of buses. 2. an indication that if Dial-A-Ride is successful, the subsidy this year would be reduced. The Bd. agreed to request Marinel Transportation to include the above clauses in the contract for review by Town Counsel and signing by the Board.

Dial-a-Ride

Mrs. Haines presented the Bd. with a report re: South Row School property. A meeting has been scheduled with Mr. Bienvenu 9/16/74 to make a presentation to the Bd. Mrs. Haines also requested that the Bd. approve two appraisers for this project. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, one opposed, Mr. Lovering, to approve naming Mr. Riney and Mr. Harkins to prepare the appraisals for the South Row property. Mr. Lovering stated that when this matter was previously discussed, there was some concern as to whether or not the Town really needed this property. The cost for the appraisals will be in the vicinity of $1500 to $2000. The Finance Committee has given their approval for the costs involved.

Adm. Asst. Reports

Mrs. Haines provided the Bd. with the EEA summary prepared by Mary Donovan and Russell Kerr.

Mrs. Haines infomed the Bd. that the League of Women Voters have invited the Bd. to attend their meeting 9/10/74 at which time a presentation on Regional Transportation will be made by Mr. O'Hare, NMAC and Mr. Collins, C.D.A.

Mrs. Haines provided the Bd. with the balances of Selectmen's Dept. expenditures as of August 31, 1974.

Appointments

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint the following as Election Workers: Patricia Capasso, 23 Riverneck Rd. - Deputy Warden for Precinct 4; Margaret Kinnal, 20 Carlisle St.- Warden for Precinct 4; Edna Lindahl, 39 Bridge St. - Warden for Precinct 1. The Bd. requested that a letter of appreciation be sent to Hilda Braga, who resigned from Precinct 4.

On a motion by Mr. Murphy, it was unan. voted to appoint John Smith, 10 Noble Drive, as a member of the Town Forest Committee.

The Bd. has been informed that Mr. Edward Talbot declined appointment to the Historical District Study Committee. Mr. Murphy requested that the Bd. continue to look for members for this committee who have a real estate or architectural background as requested when this committee was originally presented to the Bd.

Mr. Hart submitted the name of Benedetto Varano for appointment as the Alt. Member of the Bd. of Appeals. Mr. Murphy nominated Gail Minns. A role call vote was taken as follows: Mr. Murphy, Mrs. Minns;Mr. Palmer, Mr. Hart, Mr. Verano; Mr. Lovering, Mr. Verano; Mr. Lannan, Mr. Verano. Mr. Murphy moved that the appointment of Benedetto Verano, 17 Garland Rd. as an Alternate Member to the Bd. of Appeals be made unanimous.

On a motion by Mr. Lovering, it was unan. voted to appoint Ralph Landry, 3 Pailet Dr. and David McCarthy, 7 Meehan Drive as members of the Pond Street Traffic Study Committee.

Chelms./West. Town Line

Mr. Murphy reported to the Bd. that on 8/27/74, the Westford Sp. Town Meeting voted the warrant article to set the Chelms./Westford Town Line as mutually agreed by both Town's Selectmen. The next action occurs when the article is voted at our Sp. Town Meeting. Also, on 8/26/74, Mr. Murphy rec'd. a call from residents from Galloway Rd./Whippletree Rd. informing him that the line had moved. It seems that a motorist had hit the roadstone on Galloway and thrown in about twenty feet into Westford. Mr. Murphy stated that he was surprised the Bd. wasn't notified of the incident since the marker represents a semi-official marker utilized by area surveyors. On a motion by Mr. Murphy seconded Mr. Hart, it was unan. voted that 1. the Police Dept. be instructed to report any future incidents with boundary markers to the Bd. of Selectmen and 2. the Bd. institute the necessary legal or insurance action to gain restitution from the motorist.

Graniteville Rd. Truck Exclusion

Mr. Lannan informed the Bd. that he had talked to the DPW this week and to date they have not rec'd. a communication from the Westford Bd. of Selectmen regarding their request. The DPW stated that they will send another letter to the Westford Bd. insisting on a reply and cooperation from the Westford Bd. in this matter.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to nominate Mr. Arnaud Blackadar, Town Accountant, as the Outstanding Municipal Employee and forward this nomination to the Mass. League of Cities & Towns. Mr. Donald Gray was also considered for this award. The Bd. agreed to present the certificate of award to Mr. Blackadar at the Sp. Town Meeting.

Mr. Murphy presented the Bd. with a report re: carnivals. Much discussion has occurred over the past yr. due to the interpretation that carnivals, which are equated to "Outdoor Amusements", are prohibited by the Zoning Bylaws. This in light of a "county fair", flea market, dog show and Muscular Dystrophy Carnival which continue. An attempt to rectify this problem this Spring was aborted when a public hearing on a Zoning Bylaw change was not scheduled. He stated that he didn't feel that the Bd. should wait until and if the Master Plan is adopted since a number of service organizations count on this type of activity to finance their charitable endeavors each year. Mr. Murphy moved that the Bd. prepare the necessary Warrant Article(s) to amend the Zoning Bylaw and request the Planning Bd. to schedule the necessary Public Hearing. To amend

Section 2.1 Amusement, Outdoor by substitution of the following definition "Amusement, Outdoor. Drive-in theater, golf driving range, miniature golf, race track, amusement park, professional sports stadium, or similar commercial recreation conducted in whole or in part outdoors. The term shall not include exhibits, fairs, carnivals, or similar events conducted by, for the benefit of, or under the auspices of clubs, religious organizations, institutions, or similar non profit or public organizations under a temporary use permit issued by the Bldg. Insp." To amend Section 6 by the addition of a new section following "Outdoor Amusements. The Bldg. Insp. may, provided that satisfactory arrangements are made for adequate off-street parking, issue a temporary occupancy permit for carnivals, fairs, exhibits or similar outdoor events sponsored by or on behalf of any religious, charitable, social or public organization; such permit to extend no longer than one week nor be issued more than once per calendar year for any one organization." Mr. Palmer seconded this motion. The motion passed unan. The Bd. agreed to forward the above article to Town Counsel for his opinion as to wording and request the Planning Bd. to schedule a Public Hearing on this bylaw change.

New Business (continued)

Mr. Murphy reported to the Bd. re: recent appointments under the CETA and EEA programs with little more job description than a job title. We have yet to perform the necessary management function by defining the range of job responsibilities and reporting structure. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. prepare a detailed job description for each position for review and approval in two weeks. Mr. Murphy further suggested that any new positions (2) to be identified under CETA be defined by a detailed Job Description within the next month before we interview applicants. Mrs. Haines was requested to check with Mr. Clark re: job descriptions on file in CETA office.

Mr. Murphy provided the Bd. with a report re: County Advisory Board. In order to provide local input to the budgets submitted by the Counties and county hospitals, the Legislature wisely established County Advisory Bds. under provisions of Chapter 1166 of the Acts of 1973 and Chapter 179 of the Acts of 1974. The Bd. may make recommendations on county expenditures and by 2/3 vote may notify the Director of Accounts of their recommendations. The effective date of the Advisory Bds. was 7/1/74 and Adv. Bds. have already been formed and are at work in Hampshire County. Middlesex County has not moved off the dime yet. Mr. Murphy also summarized the area votes. Since the Bd. will have a difficult job to get organized for an effective review of the County budget next Spring and since further delays defeat the purpose of the legislation and, therein, the best interest of local governments, Mr. Murphy moved that we take the initiative, and notify the Commissioners that our Chairman or his designee is our representative and that we are ready and eager for the first meeting of the Bd. Also notify Mr. Cocco that we have taken the above action and request him to notify the entire membership of the Middlesex County Selectmen's Association of the Chelmsford Bd. of Selectmen's action.

Mr. Palmer requested that the Police Dept. survey the area of Dartmouth Street re: traffic problems and forward their recommendations to the Bd.

New Business

Mr. Palmer requested that the Bd. be informed of the basis of how the architectural contract was awarded for the East Chelmsford Fire Station, criteria for the awarding of the contract, advertised, proposals accepted, etc.

Mr. Hart requested that the meeting room be rearranged, if possible, to allow front row seats for citizens making presentations to the Board of Selectmen.

On a motion by Mr. Hart seconded by Mr. Murphy, it was voted three in favor, Mr. Lannan, Mr. Murphy, Mr. Hart, one opposed, Mr. Palmer, one present, Mr. Lovering that smoking not be allowed in the Selectmen's Office during the meeting.

New Business (continued)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request the Personnel Bd. to prepare the necessary arrangements to combine the Moth Supt. and the Dutch Elm positions with the Tree Warden's position. The EAC had advised Mr. Hart that this action is now legal.

The Bd. agreed to discuss the trash pickup specifications at meeting 9/16/74.

Mr. Lovering requested that those present take note of Sept. 15, 1974, the date of the Community Blood Drive which will be held at the Elks Hall.

Mr. Lovering requested that the Police Chief prepare a list of major crimes and catagorize them in terms of percentage of increase or decrease over the past five years and make a comparison at the Federal, State and Town of Chelmsford levels. It would provide the Town with a guidepost re: crimes in surburbia.

11:00 p.m. Mtg. cont.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to suspend the 11:00 pm closing rule established by the Bd. and continue with the meeting.

Mr. Lannan requested that Mrs. Haines contact Mr. Balco re: filing application for Federal Funds for purchasing the land at the So. Row School.

Mr. Lannan presented a report to the Bd. suggesting that the Bd. get together on Thursday evenings for informal workshops. Discussion followed and it was generally agreed that Thursday evening workshops were not required on a regular basis.

Mr. Lannan informed the Bd. that there would be a meeting to discuss the St. Opening By-Law 9/12/74 at 7:00 p.m. Mr. Murphy felt that it was the responsibility of the Dept. heads to act on the implementation of the by-laws and if they have questions, they should come before the Bd. of Selectmen.

Meeting Adjourned

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:30 P.M.

For the Bd. of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held September 16, 1974.

Members present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Fire Dept. Contract

Mr. Lannan informed the Bd. that the Fire Dept. contract is ready for signing but will not be signed until next Monday evening because of the Jewish Holidays.

Minutes held

Mr. Lannan requested a hold on minutes of meeting held 9/9/74 as he has not had an opportunity to review them.

Correspondence Summary

Mr. Murphy requested "holds" on Items2,8and 10 of the Correspondence Summary for comments. Copies of the Dog Officer's reports will be sent to the complainants.

Item 13 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Lovering, Mr. Palmer, Mr. Murphy, two opposed, Mr. Lannan and Mr. Hart, to deletethe Chairman's Recommendation, as originally submitted to place in Town Mtg. folder for future action by the Bd. of Selectmen. Mr. Lannan had added the following to the Chairman's Recommendation: Request Town Counsel to prepare an article for the Board's approval to permit the Selectmen to convey town property without Town Meeting action.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adopt the Correspondence Summary as amended and include same in minutes of meeting 9/16/74 by reference.

Reports

Mr. Murphy informed the Bd. that the Sub-committee on Vandalism will meet tomorrow night at 7:30 P.M. The Police Chief has been invited to attend this meeting.

Mr. Palmer informed the Bd. that the Industrial Development Financing Authority will meet Wednesday evening.

Mr. Lovering informed the Bd. that he and Mr. Lannan represented the Bd. last Tuesday evening at the League of Women Voter's Meeting where Mr. O'Hare, N.M.A.C., gave a fine explanation of the L.R.T.A. including pluses and minuses of the authority. The League of Women Voter's is having a dissitation on Sept. 24, 1974 at the Unitarian Church concerning the subject of "Plastic America".

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to authorize the use of the Town's loudspeaker equipment to the Chelmsford Colonial Minutemen on Sept. 21, 1974.

The Bd. agreed to request the Council On Aging to meet with them to discuss the Council's request to hire a bus driver under the CETA Program.

Unfinished Business Appointments

Mr. Hart requested that Donald Butler be contacted to see if he wished to remain as a Bd. of Director for SHARE, Inc.

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Edward Fallon, 19 Dunshire Drive, No. Chelmsford as a representative to SHARE, Inc.

Mr. Murphy requested that the Alt. Rep. to SHARE, Thomas Morris, be contacted to see if he wished to remain as a representative of the Town on this committee.

The Bd. agreed to appoint members to the C.P.&B.C. 9/23/74 and also appoint a Chairman Pro-Tem as Mr. Edgar George, present Chairman of the C.P.&B.C. informed the office on this date that he no longer wishes to serve on this committee. Mr. George also informed Mr. Murphy that Mr. Fitzpatrick no longer wishes to serve on this committee.
Mr. Lannan informed the Bd. that to his knowledge the D.P.W. has written another letter to the Westford Bd. of Selectmen re: Graniteville Rd. Truck Exclusion.

Hearing on the application of Chelmsford Country Club, Inc. for an All Alcoholic Beverage Lic. as a Club

Public Hearing on the application of the Chelmsford Country Club, Inc., John Thompson, Manager, for a license to sell All Alcoholic Beverages as a Club, at 66 Park Road and one unnumbered front entrance and one unnumbered side entrance and one unnumbered rear service entrance and one unnumbered rear entrance to enclosed sun deck and one unnumbered cellar entrance in said Chelmsford, Mass., in two rooms on the street floor for serving, one enclosed sun deck for serving and cellar for storage only. James M. Geary, Jr. Esquire was present representing the Chelmsford Country Club, Inc. Thaddeus M. Navoy, President, and John Thompson, Manager, of the Chelmsford Country Club, Inc. were also present. Mr. Geary presented the Bd. with an Affidavit indicating that he mailed notices of the hearing to all the persons appearing upon the most recent Assessors' valuation list as the owners of the properties abutting the premises where the all-alcoholic license is intended to be exercised. The notices were sent to the forty-one addresses shown. Also, 38 receipts were received back, one envelope indicated that the addressee was unknown and no return was made on two addresses. There were no objections as to this application not being in proper order. Mr. Geary posted a floor plan of the club for anyone interested. The Chelmsford Country Club, Inc. is a private club. The membership of the club is requesting the additional All-Alcoholic License. Also, the corporation would find it easier to manage its increasing overhead expenses if that license is granted and they were able to dispense all-alcoholic beverages to their members and to selective parties. We don't believe that there will be any change in the traffic pattern that presently exists, the personnel will not be increased, the premises will not be enlarged in any way. The following were present and

Hearing - Chelms. Country Club (continued)

wished to be recorded as being in favor of this license being granted: Paul Cahill, 5 Thornton Lane; Robert & Margaret Coshun, 1 Burning Tree Lane; John Roberts, 3 Rio Grande Drive; Harold Campbell, 55 Locke Rd.; Donald Babin, 69 Bartlett St.; Douglas Mace, 24 Hall Rd.; John DeCarolis, 86 Warren Ave.; John McDermott, 10 Country Club Dr.; Ted Becker, 14 High St.; Gerald Curran, 5 Greenacre Lane; Charles Mealey, 58 Park Rd.; David Frediani, Ann Frediani, 64 Steadman St.; Heather Nicholson, 3 Burning Tree Lane; Bertha Leonard, 70 Boston Rd.; Herbert and Carolyn Bennett, 10 Robin Hill Rd.; Nancy Cahill, 5 Thornton Lane; Richard McLellan, 23 Empire St.; John Leonard, 70 Boston Rd.; Mina Becker, 14 High St.; Andrew Ogren, 25 Janet Rd. A petition was also given to the Bd. with 85 signatures indicating their support of this license. 90% of the names on the petition were members of the Chelms. Country Club, Inc. The following were present and wished to be recorded as being opposed to this license being granted: Charles Mitchum, 58 Park Rd.; Herbert Mitchell,54 Park Road; Donald Fox, 82 Park Rd.; Dale Carlisle, 246 Acton Rd. Bailey Laughlin, 69 Park Rd. was also recorded as not being in favor and not being against this license being granted. On a motion by Mr. Palmer seconded by Mr. Lovering, it was voted four in favor, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering, one opposed, Mr. Hart, to grant a license to sell All Alcoholic Beverages as a Club to the Chelmsford Country Club, Inc., John Thompson, Manager, with the restriction that the closing hour be 12:00 midnight. Mr. Hart stated that his reasons for opposing this license were the same reasons he gave when this application was turned down by the Bd. in 1968. There is an extremely dangerous intersection at Park and Acton Rds.

Meeting with Mr. Bienvenu So. Row School Site Survey

Meeting with Paul Bienvenu, Emmons, Fleming & Bienvenu to discuss the results of the South Row School site survey. Mr. Bienvenu informed the Bd. that in doing the survey, he found that there wasn't 7½ acres on the 3rd parcel but there were 5.64 acres. This information would benefit the Town re: Town Meeting action to purchase or take the land by eminent domain. The Bd. agreed to forward copies of this survey to the appraisers. Mr. Bienvenue suggested that the tracing of the larger tract be filed in the Registry of Deeds by Town Counsel. It will reflect the areas of land which the Town now owns. The plan of the additional Warren property will be filed at a later date with the order of taking or the deed of purchase. Mr. Bienvenu agreed to designate the location of the tennis courts and the ballfields and backstop on the plan. Mr. Lovering requested that Mr. Bienvenu inform the Bd. of any property which he feels the Town should consider acquiring.

Meeting - re: Swain Rd. Landfill

Meeting with Louis Rondeau, Highway Supt., Thomas Morris, Director of Public Health, Dr. Canniff and Paul McCarthy, Bd. of Health to discuss the Swain Rd. Land Fill. Discussion was held re: survey performed 2 years ago regarding the use of the landfill. The townspeople, at that time, voted to use the Lowell Incinerator at $6.00/ton. The Bd. requested the costs to operate the landfill from the Bd. of Health and the costs from the Highway Dept. The Bd. of Selectmen requested the Bd. of Health to update the previous landfill survey, costs, salaries, engineering costs. The Bd. of Health were also requested to make a presentation at the Town Meeting. The Bd. also discussed alternate methods for trash disposal. Mr. Morris stated that he had an addition to the specifications which he received from the Bd. of Selectmen. The Dept. of Public Health has forwarded a letter stating that communities soliciting proposals for rubbish pickup must comply with the applicable provisions of the Gen. Laws and the department's regulations in this regard, especially, Regulations 3.5 and 3.6 of the Regulations for the Disposal of Solid Waste by Sanitary Landfill. The Bd. agreed to include the above addition in the specifications. Mr. Lovering stated that one of the things the Bd. should require when soliciting proposals is that each bidder furnish to the Bd. with his pricing proposal a complete draft of the contract document that he expects the Town of Chelmsford to sign, which would include all terms and conditions that he wants us to be bound by. Mr. Murphy suggested that the time limit for bids be increased to 3 or 4 weeks. It was suggested that the specs. be turned over to the Bd. of Selectmen's Sub-

committee and the Purchasing Agent for redrafting. Mr. Hart stated that he felt Mr. Morris could meet with the Purchasing Agent to redraft the specifications for proposals, including, taking rubbish out of town, taking it to the Swain Rd. facility, possible dumping stations, recyclables, etc.

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to grant permission to the Bd. of Health to contact Town Counsel re: an building located at 262 Mill Rd.

The Bd. informed the Bd. of Health that Mr. Rondeau has been contacted to clean up the glass bin area in the Purity Supreme Parking Lot.

It was agreed that the Bd. of Health would transfer heads of possible rabid animals to Saugus.

Mr. Lannan reported on the meeting held last Thursday night re: the St. Opening By-Law. Discussion followed regarding this by-law. Mr. Lannan reported that there were seven debatable points for discussion by the Board. Mr. Lovering suggested that the Selectmen's Office prepare, in writing, a list of the debatables saying that the by-law is non-debatable except for the following points. Mr. Lovering requested that one of the debatables be, who issues the permits? This would allow the Bd. to officially vote on each debatable point. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to set up a hearing on variances as requested by the Lowell Gas Co. Mr. Murphy stated that the hearing on variances should be scheduled after the Bd. discusses and votes on the list of debatables. The Bd. agreed.

St. Opening By-Law

Mr. Murphy reported that Mrs. Haines has informed him that the Highway Dept. has already removed foliage which was obscuring the flashing warning signs at the South Row School from the motorists' view.

New Business

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Bd. ask the Police Chief for his recommendations on switching over to decals. Mr. Murphy reported to the Bd. that Chapter 321 of the Acts of 1974 (effective 9/7/74) permits the use of decals in the registration of bicycles, which in my opinion are less expensive and easier to apply than the metal plates we currently use. It is possible to get decals in a reflective "scotch-lite" material which can provide greater visibility and safety to riders at night.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to send a letter to the Golden Buccaneers requesting that their color guard present the American and Chelmsford flags at the start of the Special Town Meeting, October 15.

Mr. Murphy reported on Chapter 70 of the Acts of 1974 and Chapter 261 of the Acts of 1974 permitting licensing authorities to establish fees up to $20 for lodging houses and up to $25 for Common Victualers' licenses. Mr. Murphy requested that this item be placed on the agenda for next week and that Mrs. Haines prepare any backup material she deems necessary.

Mr. Murphy reported re: Town Sweeper which was recently damaged in unauthorized use outside the community which resulted in the dismissal of a Highway Dept. employee. It was his understanding that no action has been taken to seek restitution for this damage. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request Town Counsel to institute the necessary legal actions to secure repayment for the loss.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:00 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held September 23, 1974.

Members Present

Members present were: Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Lannan was out of town on business. Mrs. Haines was also present. Mr. Murphy, Vice-Chairman, called the meeting to order at 7:30 p.m.

Mr. Murphy informed the Bd. that Atty. Nyman stated today that due to the Jewish holidays last week, the Fire Dept. Contract in not available for signing but will be ready for signing at meeting 9/30/74.

Minutes Adopted

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to adopt the minutes of meetings held Sept. 9, 1974 and Sept. 16, 1974 as amended.

Correspondence Summary

Item 5 - On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to advise Town Counsel of the dollars involved for the purpose of having him establish the appropriate lien, to insure that the Town will collect the money expended on the demolition of bldg. on Perley Avenue.

Item 6 - On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to notify the H.R.A.C. that the Bd. did not wish them to pursue any further 1. Notice of Appointive Vacancy and 2. Distribution of the Warrant. Also, the Bd. requested that no. 3, Division of Town Meeting into two sessions be evaluated further and recommendations be forwarded to the Bd. of Selectmen. Mr. Hart stated that the Bd. presently abides by 1. and the Finance Committee recommended against 2.

Mr. Murphy requested that Item 7 be discussed after his report on Vandalism.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unanimously voted to accept the correspondence summary as amended and include in minutes of meeting of 9/23/74 by reference.

Stree Opening By-Law Debatables

Discussion on the Street Opening By-Law. Mr. Murphy stated that the Bd. has no objection to receiving public input on the debatable items as listed by Mrs. Haines, Adm. Asst. Foster Porter was present representing Lowell Gas Co. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to waive the following from Section 1, Permit 1.1 "or any proposed way or street in a proposed subdivision" and request Town Counsel to prepare an Article for the next Annual Town Meeting to delete the above. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to refer Section 2, Plans, Surveys, Measurements and Controls, along with the court judgment for N.E. Tel. & Tel. Co. vs. the City of Lowell to Town Counsel for his review and if appropriate, prepare the necessary article(s) to delete his requirement for the next Annual Town Meeting. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to waive Section 2, Plans, Surveys, Measurements and Controls at the present time. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to take no action on Section 5, Photographs. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to leave Section 7, Safety: 3.3, as is. Mr. Porter stated that it would be helpful if a copy of the approved permits were forwarded to the Police Dept. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to waive the following requirement from Section 8, Construction Standards: 8.13.2 "Reinforcing shall be #5 bars at 6 inches on center running in the direction of the trench. The bars shall be set a minimum of 2 inches above

the lower limit of the concrete and no more than 3 inches above the same plane. and request Town Counsel to prepare the necessary article(s) for the next Annual Town Meeting to delete the above from the By-Law. The Bd. agreed that if the Highway Supt. wanted the concrete requirements changed, he could recommend amendments to the by-law change. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to waive the requirements under Section 7.6 as follows: Any snow or ice condition that may occur during construction must be properly controlled through sanding and/or salting or plowing to points two hundred fifty (250) feet beyond either end limits of the construction area, unless otherwise decided by the Highway Supt. or his duly authorized representative. The Bd. agreed that Section 8.13.3, Class A Roadways, Winter, was not a debatable point of the by-law. Mr. Hart stated that the Highway Supt. recommended that the Highway personnel perform this task under Section 7.6. Mr. Hart's motion, which was voted unan. under Section 7.6, also included requesting Town Counsel to prepare the necessary article for the next Annual Town Meeting to delete same. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to leave Section 8.14 Reinforced Concrete Pavement Replacement as it is presently contained in the by-law. The reason Section 13 - Penalty: 13.1 was listed as a debatable was that two figures were listed, $50 and $100. Mr. Murphy referred to his copy of the by-law which was the Warrant and the amount was $50.00. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to establish the penalty under Section 13 as $50.00 and leave as is. Regarding Section 8.20, Disturbing Existing Utilities, Mr. Porter stated that he would like to see this section referred to Chapter 82 Section 40 which now exists. Mr. Hart stated that this is a law now and this section will be handled administratively. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to waive the requirement under Section 1.7 "All applications for any permit shall be accompanied by a certified check payable to the Town of Chelmsford in the amount of $3.00 per lineal foot" and request Town Counsel to delete the above requirement by preparing an article for the Annual Town Meeting and substitute a bond requirement. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to waive the word incidental from Section 7.3.4 "The fee and incidental expenses of the uniformed police assigned to the excavation site shall be borne by the permittee and payable by check or money order, to the Town of Chelmsford" and request Town Counsel to prepare an article for the Annual Town Meeting to delete incidental from Section 7.3.4. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted that Section 6 - Inspector be waived at this time and the Highway Supt. continue to inspect each job as he has in the past and request Town Counsel to prepare an article for the Annual Town Meeting stating that the Highway Supt. or his designee would inspect each job. Mr. Murphy stated that the actions taken tonight will require the Bd. to examine and change some of the wording in the By-law. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to present the changes to the St. Opening By-law at the next Annual Town Meeting. The Bd. agreed to furnish all the utilities a copy of the by-law including the Bd.'s policy regarding waivers and the way the Bd. intends to operate under the by-law.

St. Opening By-Law (continued)

Mr. Palmer reported on the Industrial Development Financing Authority meeting which was held on 9/25/74. The Authority intends to bring industry into Town and suitable sites for industry were discussed which included Wellman Park, No. Chelmsford. Mr. Palmer also informed the Bd. that the Authority felt that sewerage would be needed to attract industry to the Town.

Board Members Reports

Mr. Lovering reviewed the past proceedings regarding the Middlesex County Training School property, meetings, reports, etc. He stated that as far as he was concerned, the Commissioners have all the information they need to make a decision regarding this property. Mr. Lovering stated that the Board has done their job and should state publicly that they are willing to discuss acquiring this property again if the discussion is brought up by the County Commissioners. Also, if they have subsequent alternate use of the M.C.T.S. property, it must be in consanance with the Town Zoning By-laws.

Adm. Asst. Reports

Mrs. Haines reported to the Bd. that the Town Public Auction will be held at the Highway Garage on Saturday, Sept. 28, 1974, 10:00 a.m. to 4:00 p.m. Mr. George Dupee will be the Auctioneer. A list of items to be auctioned was presented to the Bd. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to release these items for the Public Auction. The Press was requested to announce the information regarding the Public Auction.

A request was received from Peter McHugh, Bldg. Insp., asking the Board to appoint an Assistant Bldg. Insp. and a Clerk for the Bldg. Dept. under the CETA Program. The Bd. agreed to request the Bldg. Insp. to meet with the Bd. to discuss his reasons for this request.

Hearing - Lowell Gas Company

Public Hearing requested by Lowell Gas Company for Varianceson the Street Opening By-law, Section 1.7 Permit fees and Section 2, Plans, Surveys, Measurements and Controls. F. Foster Porter and Mr. Robertson represented Lowell Gas Company. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to grant the variances and waive the requirements under Section 1.7 and Section 2 until action is taken at the next Annual Town Meeting and approved by the Atty. General.

Mr. Murphy presented the Bd. with a written report from the Vandalism Subcommittee. Mr. Murphy also stated that the Subcommittee has agreed that because of the subject matter being discussed any information from the Subcommittee would be an official release to the Press from the Subcommittee. The Vandalism Subcommittee met on Tuesday, Sept. 17 at 7:30 in the Town Hall and appointed Wm. R. Murphy, Chairman. The Bds. present and represented included the Bd. of Selectmen (Sel. Hart and Murphy) Police Dept. (Chief Germann, Capt. Campbell), Park Commission (Don Gray), Recreation Commission (Harry Ayotte), Varney Playground Comm. (Robert McManimon) and Conservation Comm. (Russ Howe). The School Dept. was not represented due, perhaps, to a meeting of the School Committee the same evening. The Committee reviewed the problem spots in the community and the police resources currently in use in the community. We were notified by the Chief that the additional patrolmen (5) authorized at the Annual Town Meeting, would start work in 9/19. An action item list (attached) was established and committee members assigned for their completion. Most of the discussion centered around the existing Town Bylaws (their legality, enforceability) and general public knowledge of the existing regulations. The Park Comm., Varney Playground Commission, Recreation Commission (under development) all have their own regulations, which often are either not posted or are quickly removed by vandals. The drinking bylaw and shooting bylaw exist only in the Town Warrant and as a xeroxed amendment if you should purchase a Town Bylaws book. General public knowledge of the details of these regulations is at best poor. Upon approval by the Atty. General's office, they went into effect and were enforced with little Town effort at public education. The Committee plans at least two additional meetings; one with the School Dept. and Youth Center Committee regarding lighting, alarms, and unbreakable glass; and one with youth hopefully representative of the community. This meeting will be scheduled shortly after the opening of the new high school. The following are the action items: Don Gray - Provide Selectmen with lists of Town Parks and Common (Immediate). Police - Check enforceability of Park Comm. Regulations at Lowell Court (Immediate). Police - Determine need for special purpose vehicles, such as motorcycles or snowmobiles (long range). McManimon - Check into use of Youth Commissions in municipalities throughout the state (two weeks). Bd. of Selectmen - Locate correspondence from Town Counsel indicating no need for power of arrest on Drinking Bylaw (Immediate). Review definition of Common in Drinking Bylaw (two weeks). Public Notice (Newspapers or flyers via schools) of all regulations for Parks, Recreation, Conservation and Varney Playground areas (Two weeks). Solicit youth input to subcommittee from High School officials (two weeks). Check on assistance from Fire Department in notifying Police of problems at Roberts' property. Mr. Murphy turned the Chair over to Mr. Palmer to move the following motions. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. authorize the Town Counsel

to work out the problems associated with the definition of "common" and the power of arrest associated with the Drinking Bylaw immediately so that, if necessary, article(s) can be prepared for the upcoming Special Town Meeting. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. consolidate the various regulations (Recreation, Varney, Conservation, Park) as well as the new shooting and drinking bylaws for distribution to the press and through the schools. The Bd. discussed Correspondence Item No. 7. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted that the Police Chief's letter under Item 7 to the Vandalism Sub-committee as previously appointed so when the Bd. receives their recommendations back, the comments of the Police Chief can be adequately reflected.

Vandalism Sub-Committee (continued)

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to take action on the Police Depts.' request to post the easterly side of Sherman St. in the are of Adams St. and Groton Rd. as a No Parking Zone and recommend approval that the following be adopted: Under Article 6 - Section 26 Parking Rules and Regulations add Article 40 to read: That there will be no parking on the easterly side of Sherman St. from a point at the intersection of Sherman St. and Adams St. to the intersection of Sherman St. and Varney Ave. a distance of 1120 feet at meeting September 30, 1974.

Reports Dept. Heads

The Bd. agreed to hold an appointment of a full-time custodian for the Police Dept. as they requested information regarding the current part-time custodian.

Appointments

The Bd. requested that appointments to the Capital Planning & Budgeting Committee (two vacancies) be placed on Agenda for meeting 9/30/74 as Mr. George and Mr. Fitzpatrick haveinformed the Bd. that they no longer wish to serve on this committee.

Mr. Lovering's motion to re-appointment Murphy, Lamere & Murphy for an additional year as the Labor Relations Advisors for the Town failed for lack of a second. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to place the appointment of a Labor Relations Advisor on the Agenda for discussion.

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted that Mrs. Haines be authorized to contact Town Counsel when she feels it is necessary and so inform Town Counsel of this authorization.

New Business

Mr. Lovering requested copies of the charts which were available regarding the Swain Road Dump for each member of the Bd. for their review. The Finance Committee and/or the Selectmen's Office might have copies of these charts.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to recognize the glass disposal station at Purity Parking Lot as Chelmsford's First Official Recyclable Station. The Bd. requested that the EAC be contacted re: the possibility of expanding the glass disposal stations in other parts of the Town. Mrs. Haines was requested to have photos taken of this station.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to request the Police Dept. to forward their recommendations regarding the installation of a Stop Sign at the intersection of Wellman Ave. and Tyngsboro Rd. at the railroad tracks.

Mr. Murphy presented the following reports: Mass. League of Cities and Towns. The League will be publishing roll call votes on critical legislation effecting cities and towns in the Legislative Bulletin during the upcoming legislative session. It is critical that candidates for state office make their position well known on the necessity of roll call voting on major issues, because of a growing tendency to substitute voice votes (no counts) for roll call votes. I believe Chapter 766, the Special Education Bill was passed on such a voice vote.

New Business (continued)

Court Cases - Over the last year we have received requests to assist financially in a number of legal suits instituted by communities (Police Incentive Pay, 100% evaluation, preference for local residents). We have found it difficult to evaluate the particular case and our participation in same. The League plans to periodically put out announcements in their newsletter asking communities considering court cases and seeking assistance for other communities to communicate the details to the League. After a thorough analysis, and, if warranted, the League could coordinate the effort of several municipalities or actually join in the suit as amicus curicae. Mr. Murphy stated that we could now look to the League for advice regarding the above.

On a motion by Mr. Hart seconded by Mr. Lovering, it was unan. voted to request the Highway Supt. for an evaluation of the drainage problems on Waverly Avenue (according to the residents, a continuous problem exists each winter with a lack of drains and no runoff of melted snow) including dollars and where this project sits on his priority list.

Mr. Murphy informed those present that Articles for the Special Town Meeting must be submitted to the Selectmen's Office by Friday, September 27, 1974 before 5:00 p.m. Any articles, other than those submitted by department heads, must have 100 signatures.

A Public Hearing to receive input regarding Central Square will be held Wednesday, Sept. 25, 1974 at 7:30 P.M. at the Town Hall.

Meeting Adjourned

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:20 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Jurors Drawn

Jurors drawn on Sept. 26, 1974 by Selectman Arnold J. Lovering:
For Lowell District Court - November -
Stephen J. Wall, 26 Firth Lane
Anthony J. Denaro, 8 Schofield Rd.
For Cambridge Superior Court - November -
Ralph A. Kokoska, 30 Arbor Road
Ernest R. Woessner, Jr., 31 Westland Avenue
Anthony J. Kaminski, Jr., 114 Meadowbrook Road.

Regular Meeting of the Board of Selectmen held September 30, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Lovering. Mr. Palmer was out of town on business, Mr. Hart was ill. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Fire Dept. Contract

Mr. Harold Pierce was present and informed the Bd. that the Fire Fighters are not ready to sign the contract. He stated that there has been foot dragging by both parties concerned. In order to solve this matter, the Bd. of Selectmen requested that Atty. Nyman and Atty. Murphy meet at the Town Hall on Thursday, Oct. 3, 1974 at 9:00 a.m. to finalize the Fire Fighters Contract for signing on Monday, Oct. 7, 1974.

Booster Week Proclamation

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim the period from Sunday, October 13, 1974 through Saturday, October 19, 1974 as BOOSTER WEEK in the Town of Chelmsford. Present representing the Chelmsford All Sports Booster Club were: John Clancy, Phillip Proudman, Constance Paul and Mrs. Dunn.

Minutes Adopted

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the minutes of meeting held Sept. 23, 1974 as corrected.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to defer action on Item 4, Bldg. Inspector's request re: CETA employees, until the Bd. reviews the new State Bldg. Code to see what the responsibilities of the office would entail when the State Bldg. Code comes into effect. Mr. Murphy also suggested surveying the surrounding towns for information regarding implementation of the State Bldg. Code.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to delete the Police Dept. from the Chairman's Recommendations on Item 16. The Bd. agreed to notify Mr. Reynolds that his letter re: improving the traffic pattern by the Adams Library was given to Storch Engineering.

Item 7 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. request the Bldg. Insp. to represent the Town at the public hearing scheduled for November, 1974 regarding the new Mass. State Bldg. Code.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the correspondence summary as amended and include same in minutes of meeting of 9/30/74 by reference.

Mr. Murphy reported to the Bd. that on Wednesday, Sept. 25, the Bd. of Selectmen held a public hearing in regards to the Spot Improvement Program in Central Sq. Sel. Palmer and Sel. Murphy represented the Bd. of Selectmen. Lionel Rogers, Supervisor of Traffic and Transportation, and James Ford, Senior Traffic Eng., represented Storch Engineering. Sgt. Adams and Officer Bell were present from the Police Dept. and Chief Reid was present from the Fire Dept. Some twenty citizens were present to listen to the various ideas presented. A number of one-way traffic options were presented and discussed. The need for an extension to the existing traffic island to prevent illegal southbound traffic on Rte. 4 in the vicinity of Purity Shopping Center received good support. Traffic signals were discussed pro and con. The need for public parking, although not covered in this program, was again raised by a number of Central Square merchants. Storch Engineers will be ready for a work session with Selectmen and Town Depts. in about five weeks and a week or two later for the public hearings on their design plan. The Bd. voted unan. to accept Mr. Murphy's report.

Board Member Reports

Mr. Murphy provided the following report re: Town Auction. The auction of disposable Town property was held as authorized by the BOS on Sat., Sept. 28 at the Highway Garage under the very able direction of Mrs. Haines. The proceeds after expenses were in the vicinity of $300. This was our first disposal of surplus property and should be a guide to our future plans. School and Highway Dept. personnel spent considerable labor moving materials to the auction site. The auction did not bring top dollar for materials. Dealers were the only ones willing to pay higher prices for materials. The profit was not worth the effort expended in running it. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adopt the following procedures as it would take less effort and be more profitable: 1. Every year on July 1, Dept. Heads submit a list of disposable property. 2. Selectmen authorize disposal of property. 3. List of material including the place where the material may be seen, prepared by Sel. 4. Advertisement placed calling for sealed bids for each item with a two week bid deadline period to permit inspection of the items. A detailed list of items to be available at Selectmen's office. Selectmen to reserve the right to reject any and all bids. Mrs. Haines also provided the Board with a written report re: the auction.

Presentation of Report prepared by Parsons, Brinckerhoff, Quade & Douglas Engineers by Joseph Gutwein, Chairman of the Sewer Commission. Also present were: Matthew Doyle and James McKeown, Sewer Commission; Richard Codling, Chairman of the Liquid Waste Study Committee and Reginald Larkin, Liquid Waste Study Committee.

Sewer Comm. Presentation

Sewer Comm. (continued)

A representative from PBQ&D was also present. A written report "Alternative Liquid WasteStudy RE: Article 43a, 1972 Town Meeting" was also given to the Board of Selectmen. Mr. Gutwein stated that this is not the Sewer Commission's recommendations as they are studying all date received to date. It was suggested that there be stronger enforcement of the Sanitary and Building Codes. Mr. Gutwein stated that they will give the Bd. of Health a copy of this study. Also, a copy will be given to the Planning Bd. for their consideration re: zoning in the Town. The Liquid Waste Study Committee agreed to make copies of this report available at the Sp. Town Meeting. Mr. Lovering referred to the report and stated that the report indicates that Town Wide Severage is the most cost effective available for pollution abatement. He stated that the Sewer Commission should take a stand as to whether or not they wish to support this recommendation. He also suggested that maybe the Town should put aside an amount of money each year so that the Town does not get hit in any one given year with a large amount of expenditures. The Sewer Comm. agreed to make recommendations at the next Annual Town Meeting re: sewerage, bldg. codes, leaching fields, etc. The Bd. agreed to request the Bd. of Health, Planning Bd. and other depts. to utilize the maps prepared by PBQ&D.

Meeting with Mr. Jewell Drainage Problem

Meeting with Mr. Ralph Jewell, 142 Westford St. re: drainage problem. Mr. Lannan read a letter rec'd. from the Highway Supt. stating that he had checked this area with the Tow Engineer and found that there is a drainage problem on the street. Two houses have been constructed on Westford St. in an area where the water used to drain off the road into an existing brook. Mr. Rondeau's letter also informed the Bd. that he had talked with Mr. Finnegan and Mr. Jewell regarding this probelm. He plans to install a catch basin on Westford St. and tie it into the existing brook, thus alleviating both problems. Mr. Jewell requested that the record state that this area is a natural brook. The Bd. agreed. Mr. Finnegan was also present.

Council On Aging Van

Meeting with Council On Aging. Present were Mrs. Bishop and Joan Arcand. The Bd. agreed that if no driver was available for the Council on Aging van, the Council could contact Mrs. Haines and request a CETA employee to drive the van. Joan Arcand stated that the Council needs more publicity and more volunteers. The Bd. requested that the Council On Aging formulate a policy by which they would consider other Town groups using the van. The Bd. also requested a dollar figure for Sp. Town Mtg. Article re: Home Care.

Reports

Mr. Murphy informed the Bd. that the next meeting of the Vandalism committee will be held on Wed., Oct. 9, at 7:30 p.m. The subject of discussion will be school property, including the McFarlin School Youth Center. Mr. Simonian, Chelmsford High School Principal is scheduling a meeting for me with some members of his staff to discuss youth needs as they view them.

The Bd. agreed to include Mrs. Haines' request for a transfer of $5000 to the St. Lighting Account for discussion re: articles for Sp. Town Meeting.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to approve Sgt. Adam's request to post the easterly side of Sherman St. in the area of Adams St. and Groton Rd. as a No Parking Zone and recommend approval that the following be adopted: Under Article 6 - Section 26 Parking Rules and Regulations add Article 40 to read: That there will be no parking on the easterly side of Sherman St. from a point at the intersection of Sherman St. and Adams St. to the intersection of Sherman St. and Varney Ave. a distance of 1120 feet.

Appointments

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Mr. Alton L. Dearborn, 20 Sixth Ave., No. Chelms., as full-time custodian at the Police Station with a salary of $132.40 for 40 hours /week as recommended by the Police Chief with the understanding that the present part-time custodian only serve on a interim basis to train the full time custodian. Mr. Lannan stated that the Police Chief informed him that the part-time man will only work another week.

The Board agreed to hold on any other appointments as a full Board was not present at this meeting.

Mr. Lannan referred to the letter from Robert Tierney, Chief Engineer, Dept. of Public Works informing the Bd. that the proposal to restrict the use of heavy trucks on Graniteville Road cannot be recommended for approval. Mr. Lannan stated that he had talked with Sen. MacKenzie and Rep. Freeman and they have requested a new survey to be done on Graniteville Rd. by the DPW. The DPW has agreed to do this survey. Mr. Lovering stated that this Bd. made an excellent presentation to the DPW and were turned down. He stated that the main thrust must now come from Rep. Freeman. Unfinished Business

Mr. Lannan requested that the Bd. review the CETA Job Descriptions presented by Mrs. Haines and discuss same at next regular meeting of the Bd.

Discussion re: articles for Special Town Meeting, Oct. 15, 1974. Town Counsel, Clement McCarthy, was present. The Bd. agreed to include the following articles in the Sp. Town Mtg.: 1. Longevity for Highway Dept. 2. Library Needs Committee, (two articles). (a) appoint a committee of 5 members, for the purpose of proceeding with the preparation of plans and specs for an addition to the present Adams Library and to transfer from available funds or borrow money for the use of said committee (b) transfer from available funds or borrow money for the purpose of constructing and originally equipping and furnishing an addition to the present Adams Library and to authorize the Bldg. Comm. to proceed with the construction. 3. Chelmsford/Westford Town Line. 4. Special Permits for Carnivals. 5. Land taking adjacent to South Row School. 6. Highway Dept. - purchase of 2 sander bodies. 7. Conservation Comm. - To see if the Town will transfer $18,000 from available funds to the Cons. Fund to purchase land in Chelms. (lots 14,15,16,17 on plan entitled Village Square), to see if the Town will vote to transfer $1 from avail. funds to Cons. Fund to purchase land situated off Crooked Spring Rd. (Lot 22), sum of $1 to purchase land off Turnpike Rd. (Lot 191), sum of $1 to purchase land off Concord Rd., sum of $1 to purchase land off Old Stage Rd., sum of $1 to purchase land off Proctor Rd., to see if the Town will vote to transfer sum of $1 from available funds to Cons. Fund to purchase land described as follows: A certain parcel of vacant land situated at 10 Topeka Rd., sum of $1 to purchase parcel of vacant land situated on Crockett Dr. (Lots 4090,4091,4092), sum of $1 to purchase parcel of land situated off Old Stage Rd., to see if the Town will vote totransfer a certain sum of money from available funds to the Cons. Fund to be used for purposes in accordance with MGL to purchase land in Chelms., with the buildings thereon, situated on the So. side of Riverneck Rd. (Mrs. Haines was requested to contact Mr. Howe and ask him to contact Town Counsel re: correct wording for article for purchase of land on Riverneck Rd.) 8. Amend Drinking By-Law. 9. Transfer of funds to increase the cost of use of incinerator from $6 to $13. 10. Transfer from available funds the sum of $18,000.00 to install traffic control devices on Chelmsford Street in the vicinity of the Chelms. Mall. Funds are 100% reimbursable by the State. 11. Transfer of $5,000 to St. Lighting Account. 12. Arpin Land, West Chelmsford. (The Bd. agreed to obtain appraisal figures from the Bd. of Assessors). 13. Home Care Services for the Elderly. (Obtain amount from Mrs. Bishop) Articles for Sp. Town Mtg.

The Bd. agreed to discuss the Common Victualer License Fees at the next meeting.

Mr. Murphy reported the following re: Federal/State Grants. Pursuit of federal and state grants have long been a way of life and often sole means for existence for non-profit agencies. School Departments too have avidly sought the federal dollar. In the municipal field, the race has been to the swift and the cities and those towns with full time staff get an eagle's share of the available funds. But even the cities are unhappy with their efforts. He stated that he would not suggest that we could hope to compete with larger cities; however, he suggested the Bd. could be more aggressive and effective in seeking federal/state funds New Business

New Business

and perhaps undertake projects like a cleanup of Beaver Brook. 1. The securing of grants is often like a game. You have to know the procedures and the right words. You have to know where the dollars are. Once you've mastered "grantsmanship", things are liable to happen in your favor. Not so for the part timer who, on rare occasions, jumps into the game and makes a single play for funds. 2. Chelmsford should be making some coordinated effort to secure federal/state dollars. Mr. Murphy suggested that this grant activity would be well suited to the Capital Budgets and Planning Committee. We could task them: a. To provide a centralized coordination of the Town's grantsmanship efforts for federal and state funds; b. To monitor the Town's on-going grant funded programs: c. To establish priorities and goals by which future grantsmanship efforts can be measured. Mr. Murphy moved that the Bd. utilize and ask the Capital Planning & Budgeting Committee to coordinate the federal/state grant program for the community in all areas with the exception of the schools which are adequately administered by the School Committee. Mr. Lannan stated that the above is one of Mr. Flynn's responsibilities as Town Planner. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to table the above motion for discussion when Mr. Flynn, Planner, comes before the Board.

Mr. Murphy reported the following: Two single-family dwellings are under construction on Old Westford Rd. between Davis Rd. and Longview Drive. Both buildings are high over the street level with high sloping driveways. With all the protective grass and shrubbery removed, large amounts of the bare soil are being continually washed down and over Old Westford with every rain. The two inches of debris deposited as it is on a curving sloping road represents a safety hazard. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Bd., via the Bldg. Insp., ask the developer to remove the debris and take preventive action so that this situation is not repeated.

Mr. Murphy reported that on 9/24, he attended an all-day seminar on "Productivity in Local Government", sponsored by the Mass. League of Cities and Towns in Framingham. 120 attendees from nine cities and 24 towns (33 municipalities) had an opportunity to hear from nationally recognized figures about practical, positive efforts currently underway throughout the country to improve the productivity of local government. Mr. Murphy stated that he needed more time to organize his notes and since he believed the subject is important enough to discuss in "prime time", rather than the "shank of the evening", he requested that this subject be scheduled for discussion at an early hour at a future meeting of the Bd.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request the Bldg. Insp. to furnish a written report concerning the status of the Atherton property on Rte. 110 from the standpoint of zoning relating to the real estate office as well as the construction company located in the same building. Mr. Murphy amended the above motion to include a written report regarding the zoning violations at Little Peach. It was so voted.

The Bd. agreed to request Officer Bell to study the feasibility of installing signs marked with arrows indicating the way out of developments to the main thoroughfare and report same in writing to the Bd.

The Bd. members reported on the People Path Walk. Mrs. Haines was requested to send a letter to the Auxiliary Police thanking them for their assistance.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:45 P.M.

For the Board of Selectmen,
by Marion C. McCready

Regular Meeting of the Board of Selectmen held October 7, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Palmer was out of town on business. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m. Members Present

The Fire Dept. Contract was signed by the Board of Selectmen and Fire Dept. reps. Present were: Chief Frederick Reid, James Spinney, Harold Pierce, Robert Hughes and Donald Drew. Signing of Fire Dept. Contract

Mike Kinney was present and requested the Board's support for the "Toys for Tots" Drive conducted by the Marine Corp Reserves from Nov. 13 through Dec. 18, 1974. Residents may leave the toys at the Highway Garage. Mr. Lannan stated that he would speak to the Fire Dept. personnel re: leaving toys at the Fire Stations. The Bd. requested that Mr. Kinney be present for photographs at their next meeting, 10/21/74. "Toys for Tots"

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to proclaim the week of October 6 through Oct. 12 as "4-H Club Week". 4-H Club Proclamation

The Bd. agreed to take Mr. Lovering's request to discuss the subject of the M.C.T.S. property out of order. Mr. Lovering informed the Bd. that approx. 3 weeks ago he was made aware of the fact that a proposal was being developed for the use of the M.C.T.S. property. This proposal will be made by Nicolas S. Genakos, Supt., Comm. of Mass., Dept. of Correction, Mass. Inst. of Correction, Concord, Mass. in conjunction with Robert Vagt, Deputy Comm. of Community Services. They decided at that time not to come forward with this proposal because at the time, Chelmsford was negotiating with the County Commissioners. Last week, the County Commissioners decided that Chelms. was not the appropriate party to negotiate with and they voted to seek other proposals for the use of the property. On 10/4/74 a formal request was made by Mr. Genakos to meet with the County Commissioners. The purpose of this meeting is to discuss the potential use of the property as a Drug Pre-Release Center. The significance here is that the proposed use would involve the residents at the training school of current inmates at Concord Reformatory who are classified as felons serving terms from anywhere from 5 to 10 years. Mr. Lovering expressed extreme concern regarding the residents of No. Chelmsford's role in the final decision making concerning this property. The people in No. Chelms. deserve the right to participate in the decision making concerning the possible use of the training school. Mr. Lovering requested that we ask the County Comm. for an agreement to hold a public hearing in Chelmsford prior to any final decision being made regarding the property. Comm. Tsongas has indicated to me that he is most willing to serve as our continued representative attempting to put forward Chelmsford's position re: the training school. Mr. McCarthy, representing Mr. Tsongas, was present at this meeting. Mr. Lovering informed the Bd. that he contacted Mr. Genakos's office in Concord today and they confirmed that the use that they are going to propose is a Drug Pre-Release Center because of the fact that there facility is so overcrowded and it is impossible for them to accept any new inmates from the court system in the Comm. This would possibly allow them to expand this kind of service. Mr. Murphy requested that the public hearing involve all proposals for the M.C.T.S. property. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to communicate with the County Commissioners and request that they allow us to have a public hearing in our community prior to any decision being made concerning the ultimate use of the M.C.T.S. property. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request an opinion from Town Counsel regarding the rights the Bd. of Selectmen and the Town have concerning the M.C.T.S. property. Mr. Lannan requested that this motion include asking Town Counsel what the Town's rights are concerning the protective agencies (Police,Fire) which Chelmsford has provided for over 70 years. The motion was so voted. Mr. Lannan stated that the other cities and towns should share in the protective services. Mr. Lannan stated that he didn't see why we can't assess the County for a tax abatement. M.C.T.S.

Bid Opening Sidewalks for School Street

The following bids were opened and read aloud for Sidewalks for School Street: 1. Goudet & Co., Inc., Dracut, Mass.- Walks (approx. 385'x6½') - $5.92/L.F., Walks (approx. 1200'x4') - $3.85/L.F. 2. Kennelly Construction, Westford, Mass. - 385 ft. of sidewalk - $6.45/ft., 1200 ft. of sidewalk - $4.10/ft. 3. Wm. F. Belleville and Sons, Inc., Chelmsford, Mass. - 385 ft. of sidewalk - $7.00/ft., 1200 ft. of sidewalk - $7.00/ft. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward the bids received to the Purchasing Agent and request that he confer with the Highway Supt. and forward recommendations to the Bd. for their action at meeting 10/21/74. Bid deposit checks in the amount of $300 accompanied each bid received.

Hold/Minutes

Mr. Lannan requested a "hold" on the approval of the minutes of meeting held 10/7/74.

Correspondence Summary

Item 1 - Mr. Murphy stated that the point should be made perfectly clear that at our meeting last week, the Cemetery Commissioners presented a Warrant Article to the Bd. for inclusion in the Sp. Town Meeting to basically establish fringe benefits and a salary package for the Cemetery workers. The Bd. of Selectmen requested Mrs. Haines to call the Chairman of the Cemetery Commissioners that evening and as of the night of our meeting no contract had been signed. Since no contract had been signed, we had no obligation to present that article to the Town Meeting. It appears that the contract was signed the morning following our meeting and that probably because of the new Collective Bargaining laws passed by the Legislature this past year, the Town will be committed to have a Sp. Town Mtg. within 30 to 60 days after a request. It is unfortunate that this request was not before the Bd. in proper form last week. Mr. Lannan also read a letter from George Baxendale, Cemetery Supt., in answer to letter which was sent to the Cemetery Comm. 10/4/74. The letter stated that Arthur J. Colmer has signed the Cemetery Contract on 9/24/74. However, the other two Commissioners had not. It had been decided to ask the Bd. of Selectmen's advice before any others signed the contract. Mr. Gerald Hardy called Mr. Baxendale on 10/1/74 and asked him to bring the contract for his signature. Having two signatures, Mr. Baxendale immediately turned the contract over to Mrs. Haines. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward the Cemetery Dept. Contract to Town Counsel and request an opinion as to what the Bd's. obligations are re: Town Mtg. within 30 to 60 days after a request of this type is received. Mr. Murphy suggested that the Cemetery Comm. receive counsel from the Town's Labor Relations Advisors and provide funds in their budget for same. Mr. Lovering suggested that possibly an agreement could be made that the Cemetery Dept. will negotiate in parallel with the Highway Dept. The Bd. agreed that a contract with three employees should not set a precedent for other Town departments. Mr. Lannan stated that the Bd. should contact the Cemetery Commissioners to see if they want to seek the advice of the Labor Relations Advisor. He also suggested that the Cemetery Commissioners meet with the Bd. to discuss this matter at a future meeting of the Bd.

Item 4 - Mr. Lovering stated that he was not satisfied with Mr. Carye's response re: Dalton Rd. Traffic Island revision. He felt that if Mr. Carye wanted to build some other structure in the community that would generate an income, he would find a way to do it during the months of October and November. Mr. Lovering requested that a communication be sent back to Mr. Carye asking that he implement this work this Fall. The Bd. agreed.

Item 6 - Mr. Murphy stated the following points of information: 1. The Planning Bd. on last Wed. evening voted to hold a public hearing on this change to the By-Laws on Oct.16, 1974, the night after the Town Mtg. We will have to withdraw the article because a hearing will not have been held prior to the Sp. Town Mtg.. 2. There is some concern as to whether this proposed by-law is, in fact, legal giving the Bldg. Insp. the right to make some special permits. This by-law is an exact copy of the zoning by-law recommended changes presented to the Planning Bd. by their paid consultant, Wm. Melia. Mr. Hart requested that Town Counsel's report be forwarded to the Planning Bd. Mr. Murphy requested that the Planning Bd. be notified that their hearing is scheduled Oct. 16th, the day after the Special Town Meeting. Discussion followed re: Outdoor Amusement.

Meeting to discuss Schofield Road Improvement requested by Edward H. London, Esq., representing Mrs. Susan Fay, Mr. and Mrs. Denaro, Mr. and Mrs. Anderson and Mr. and Mrs. Gossen, residents of Schofield Road. Mr. London informed the Bd. that the condition of the road could best be described as deplorable. There is no rubbish pick-up, no mail deliveries, no drainage or street signs. Mr. Lannan informed Mr. London that Schofield Rd. was not an accepted street. It is a private street and does not belong to the Town. Mr. London requested improvements to Schofield Rd. by the Town as a courtesy to the resident taxpayers. Mr. London stated that he was aware of the Street Acceptance procedure. The Bd. stated that the residents could petition the Selectmen to place this on a Warrant Article to be accepted by the Town. The Bd. of Sel. have no authority without Town Meeting approval. Mr. Lovering stated that the Bd. should go and view the road and discuss this matter at their next meeting. Mr. Lannan agreed to meet with the Highway Supt. and the Town Engineer, if available, to view the road to obtain estimates of the work required, the amount of time it will take to grade the road and the dollars involved. Mr. Lannan stated that he would be in favor of the Highway Dept. doing some work providing that the people who work for the town are given adequate insurance protection. The Bd. agreed to discuss this matter at their next meeting.

Schofield Rd.

Meeting with Mr. Robert Flynn, Town Planner. Mr. Flynn reported to the Bd. on various topics and programs that he is now working on. Mr. Flynn also provided backup material for the following items of discussion: 1. Funding assistance for an ambulance for the Town of Chelms. 2. First issue of the Emergency Med. Services. 3. Letter received from the Office of Emergency Medical Services. Mr. Lannan requested that Mr. Flynn look into the equipment required to go along with an ambulance. 4. List of all the land acquired by the Town on or after Jan. 1, 1970. Some of those listed might still be pending. Mr. Murphy stated that these parcels of land should appear on the Town map. This list was requested by the Dept. of Corporation & Taxation. 5. A copy of a memo re: Visit to Sudbury Landfill. 6. Recommendation for establishment of a uniform scale for Town maps and charts. Mr. Flynn informed the Bd. that this scale is presently being used by Mr. Melia and the Planning Bd. Mr. Murphy stated that it is the responsibility of the Planning Bd. to produce the Town maps. Mr. Flynn also informed the Bd. that he has looked into securing funds, State or Federal, for Camp Paul and there are no funds available as Camp Paul is a private organization. Camp Paul would have to be managed publicly to obtain funding. The Bd. requested that a meeting be set-up with the Bd. of Director's of Camp Paul to see if they wanted financial help from the Town. Discussion re: Mr. Murphy's tabled motion on state and federal grants. Mr. Lannan stated that Mr. Flynn should meet with the Capital Planning And Budgeting Committee to determine how he can help them in obtaining the grants that they may be looking for. Mr. Flynn could do the research, help them prepare the application but the actual management of the program will be determined by the user of the grant. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the Town Planner and the C.P.&B.C. to develop a program regarding grants which are available for the Town, either State or Federal, with the exception of the schools which are adequately administered by the School Committee.

Meeting with Town Planner

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to recognize Mr. Joseph Hagopian, Mr. Wilcox, Mr. Behrikis and Mr. Rysz for discussion regarding Graniteville Rd. Mr. Hagopian stated that the residents were aware of the DPW's refusal to exclude truck traffic on Graniteville Rd. Mr. Hagopian stated that those present wished to make a proposal to the Bd. They felt that because of the circumstances regarding the culvert, the Bd. should be requested to shut down that portion of Graniteville Rd. from School St. to Westford Rd. for heavy vehicles (over 10 tons). Mr. Lannan stated that he would meet with the Highway Supt. and the Town Engineer to view the culvert and take action to have the culvert repaired. The Bd. agreed that specifications should be obtained to solve the problem re: the culvert on Graniteville Rd. Mr. Murphy requested that the Town Engineer document the condition of the culvert. Mr. Lovering requested

Discussion re: Graniteville Rd.

Graniteville Rd. (continued)

that the Bd. formally write to Rep. Freeman and Senator MacKenzie for their recommendations as to what action the Board should take next regarding the Truck Exclusion for Graniteville Road. Mr. Lovering also requested information from the Highway Supt. as to whether or not "Speed Bumps" are legal in Mass. Mr. Lannan stated that if the Highway Supt. recommends major repairs for the culvert, the Bd. should make application to the D.P.W. for a weight exclusion over the culvert area.

Correspondence Summary (continued)

Item 8 - Mr. Lannan referred to the previous actions taken by the Bd. re: St. Opening By-law. Discussion followed. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. of Selectmen setup a Public Hearing sponsered by the Board for the purpose of discussing the areas that the Bd. intends to have variances on under Section 14. The utility companies and the Water Depts. should be contacted and requested to attend this public hearing.

Item 13 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to obtain an opinion from Town Counsel as to the Bd. authorizing payment of this bill to John Gurick Masonry in the amount of $1,875.00.

Bd. Rpts.

Mr. Lannan informed those presented that the Town has received a check in the amount of $84,450 for the Revenue Sharing Fund on this date.

Mr. Lannan informed the Bd. that a requested has been received from the School Dept. regarding the need forpolice coverage for traffic control at dismissal time at the new high school. The School Committee voted to ask the BOS to have the police dept. asking two school traffic officers to traffic control duty at the new high school driveway intersections on both Graniteville and Richardson Roads. A plan was also submitted by Mr. Hatt. Mr. Lannan stated that he had talked to the Police Chief today and he has not money available for these traffic officers. The Bd. agreed to request the Highway Supt. to cut down the foliage at the intersection of Old Westford Rd. and Graniteville Rd. The Bd. also requested that a letter be sent to the School Dept. asking the students who take their cars to school to wait until the buses leave the school area. The Bd. agreed to request thePolice Chief to assign cruisers at the new high school entrances during the heavy traffic hours. The Bd. also agreed to discuss transferring funds for Traffic Supervisors with the Finance Committee. The Bd. agreed to request the Purchasing Agent and the Planner to survey the entire area from the Drum Hill Rotary to the Jr. High School to develop plans for the entire area. Also, this area should be treated as a complex, as opposed to individual schools. It might be possible after a survey is completed to move the flashing lights which are presently installed at the Jr. High School to a better location to serve the entire complex. Mr. Lannan suggested that the above be discussed with the Purchasing Agent, the Town Planner, the School Dept. and the Police Chief re: location of flashing lights.

Unfinished Business

The Bd. agreed to hold on making appointments until a full Bd. was present except in emergency cases.

The Bd. agreed to hold discussion re: CETA Job Descriptions until next meeting of the Bd. Mrs. Haines was requested to obtain a job description for Mr. Russell Kerr from John Clark.

A hold was placed on discussion re: Common Victualer License Fees.

The following comments and recommended changes were made re: Specifications for Trash Removal: 1. Mr. Murphy stated that he hoped it would not be required to place an ad in the paper every week, just when there was a change due to a holiday. 2. The Bd. agreed to take out the following from Item 4: The contractor will not be responsible for damage to plastic containers. The Bd. agreed to leave out Item 5. 3. The Bd. agreed to take out the following from Item 6:

The two (2) Lowell radio stations, WCAP and WLLH (no charge for public service announcements) will also be utilized by the Contractor as a convenience notification to the townspeople. Mr. Lovering stated that his request for a copy of the contract document being included is part of the bid requirement.

New Business

Mrs. Haines informed the Bd. that the cost for the two sander bodies for the Highway Dept. is $8400. Mr. Murphy stated that the Town equipment should be regularly inspected.

Mr. Murphy requested status reports on the following items: 1. LORA-Civil Defense. 2. Report from the Tree Dept. Study Committee re: hydraulic lift, etc. 3. Report from Atty. Zaroulis re: East Gate Plaza. 4. Chapter 1017 Acts of 1973, 50% reimbursement subsidy for public bus transportation. Obtain an official application blank from the State. 5. Bus contract for the 1974-1975 fiscal year. Mrs. Haines informed Mr. Murphy that the bus contract was received last Friday and will be forwarded to Town Counsel for his approval. The contract does include Dial-a-Ride. 6. Report from the Tree Warden as to what his plans are for taking down the trees in the Town, which are considered to be in dangerous condition. Mr. Murphy requested these status reports by Oct. 21, 1974.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:50 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held October 21, 1974.

Members present

Members present were: Mr. Lannan, Mr. Murphy (8:00 p.m.), Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Murphy represented the Bd. at the Special Town Meeting. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Toys for Tots

Mike Kinney was present for a photograph to promote "Toys For Tots". Mr. Lannan informed Mr. Kinney that a letter has been received from the Fire Chief stating that "Toys for Tots" will be accepted at the West Fire Station, Old Westford Rd. and the South Fire Station, Acton Rd.

Hockey Assoc Week 10/20-10/26

On a motion by Mr. Palmer, seconded by Mr. Hart, it was unan. voted to proclaim the week of October 20 through 26 as "Hockey Association Week" in Chelmsford. Daniel Goggin, President of the Chelms. Hockey Association was present for this Proclamation.

Golden Chain Garden Club Proclamation

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to proclaim October 26-27 and November 2-3 as the Golden Chain Garden Club's Leave Drive between the hours of 1 and 4 PM, and urge all citizens to take advantage of this drive and dispose their leaves at the Crooked Spring Reservation. Mrs. Pricilla Remy represented the Golden Chain Garden Club.

U.N. Day 10/24/74

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to proclaim Thursday, October 24, 1974, as United Nations Day and call upon all the citizens of the Town to observe that day in the spirit of common purpose expressed in the U.N. Charter.

The Board agreed to take a recess until they were informed as to whether a quorum was present for the Sp. Town Meeting which is scheduled at the Jr. High School - East. Mr. Murphy arrived at the Selectmen's Meeting and informed the other Bd. members that a quorum was not present to conduct the Sp. Town Meeting.

Public Hear. Gasoline Storage Incr Gale Tucker

Public Hearing on the application for increase of gasoline storage at 81 Tyngsboro Rd, Chelms., Mass. to 40,000 gallons, all underground. Mr. Gale F. Tucker, Jr., the applicant, was present and informed the Bd. that all abutters were notified. He presented the Bd. with the return receipts. No return receipt was received from Frank & Joseph Brox, abutters.

Gasoline Storage Increase Approved - Tucker

Mr. Tucker informed the Bd. that he presently has a 20,000 gallon storage capacity. He is requesting an additional 20,000 gallon increase to comply with the regulations that were to go into effect as of July 1, 1974 regarding no lead gasoline. With the increased storage, there would be less frequent deliveries, Mr. Tucker stated. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to grant this increase in gasoline storage to 40,000 gallons, all underground to Gale F. Tucker Jr.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meetings held Sept. 30, 1974 and Oct. 7, 1974

Correspondence Summary

Item 6 - In answer to Mr. Lovering's question, Mr. Murphy stated that Chapter 650 of the Acts of 1974 does not include a Local Option Clause as such.

Item 7 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to change the Chairman's Recommendations and request the School Committee to meet with the Bd. of Selectmen to resolve the issue regarding request from Dr. Rivard for sidewalks. The Bd. agreed to forward Mr. Lovering's suggestion re: considering the possibility of overhead walkways and fences within the complex of schools in the Graniteville Rd., Richardson Rd., Old Westford Rd. area, to the Police Dept. for their recommendations. Also, the Bd. agreed to forward this suggestion to the School Dept.

Item 8 - The Bd. agreed to forward Town Counsel's comments re: the Rules & Regulations for the Robert's property to the Recreation Commission and ask if they want to incorporate these suggestions into the rules and regulations. The Bd. requested that after the Rec. Comm. reviews Town Counsel's comments, they forward the Rules and Regulations back to the Bd. of Selectmen for their approval.

Item 14 - Mr. Lannan informed the Bd. that Mr. Kerr has prepared the Occ. Summary for the Bd. wich is Mod. #4. Mr. Kerr contacted the dept. heads to see what their needs would be. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to defer action on this item until completion of 5.1.F., CETA & EEA.

Item 18 - The Bd. agreed to request the President of the Associated Builders & Contractors, Inc. to forward information for their review re: legislation to be filed to reduce construction costs. The Bd. felt that it was not necessary at this time to meet with this association as more information will be forthcoming from the Mass. League of Cities & Towns and the Mass. Selectmen's Association re: this legislation.

Item 21 - The Bd. agreed to inform the management of the Cinema Realty Trust that if the taxes were not paid by Oct. 31, 1974, a hearing will be held by the Bd. to determine whether or not this license should be revoked.

Item 24 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to defer action on this item until the completion of 5.1.F., CETA & EEA.

The Bd. agreed to hold accepting the correspondence summary until the two items to be discussed under 5.1.5. are acted upon.

Mr. Murphy - Report re: Productivity

Mr. Murphy reported to the Bd. on a seminar he attended 9/25 on the subject of "Productivity in Municipal Government", which was sponsered by the Mass. League of Cities and Towns. All Bd. members were furnished a written copy of this report. Mr. Murphy stated that he would like to come up with some ideas regarding productivity for discussion at the next Bd. meeting. Mr. Lovering commented that now that we are paying salaries to Dept. heads commensurate to executives in industry, rightfully the constituents as well as the Selectmen can and should expect these dept. heads to be more creative and productive than they were required to be in the past. On a motion by Mr. Palmer seconded by Mr. Lovering, it was unan. voted to accept the report on Productivity by Mr. Murphy and distribute copies of the presentation made to the Police Chief, Fire Chief and Highway Supt. at meeting Wed. evening.

Mr. Murphy reported that last Sat. he represented the Bd. receiving back a letter from the Mayor of the City of Simaxis in Sardinia that was brought back by Darlene Deleppo, who was an Exchange Student from Chelmsford this past summer. Mr. Murphy read the letter addressed to the Bd.

Bd. Member Reports

Mr. Murphy reported on the Open House at 34 Middlesex St., No. Chelmsford, a residence founded in 1971 for mentally retarded women, which he attended. This residence is a project of the Chelms. Housing Authority.

Mr. Murphy informed the Bd. that he represented them at the 7th SHARE Graduation ceremony held yesterday.

Mr. Murphy presented the Bd. members with copies of his report re: the Merrimack Valley Selectmen's Association meeting held October 10. Mr. Murphy stated that he felt it was an excellent session and if all the presentations are of the same quality as the two that were made 10/10, he felt that people will be coming back to attend these meetings.

Mr. Murphy provided the Bd. with written reports regarding the Vandalism Sub-committee meeting which was held on Oct. 9th. The following action items were established for the Bd. of Selectmen: 1. Check into the possibility of Town ordinance requiring returnable bottles (two weeks). 2. Check into availability of CETA funds for Youth Center supervision (two weeks). 3. Apply for state funds for South Row recreation land (two weeks). The following is an Old-Open item for the Selectmen: Public Notice of all regulations (two weeks). The following are closed items for the Selectmen: 1. Revision of Drinking By-law. 2. Fire Dept. to notify Police of vandalism at Roberts property. Mr. Murphy stated that he felt that the sub-committee was making progress and maybe the final meeting with the youth being scheduled by the High School principal will be able to resolve the situation. On a motion by Mr. Palmer, seconded by Mr. Hart, it was unan. voted to accept Mr. Murphy's reports.

Vandalism Sub-Committee

Mr. Murphy provided the Bd. members with his written report on the Annual Meeting of the Mass. League of Cities and Town held Oct. 17. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to accept Mr. Murphy's report.

Mr. Palmer informed the Bd. that the Industrial Development Financing Committee will meet with Mr. Jewett tomorrow evening to discuss the responsibilities and working of this committee. The Industrial Development Commission has also been invited to attend this meeting. Mr. Lannan suggested that someone from the Fin. Committee should attend this meeting.

Mr. Palmer stated that he expects to have a report on the Tree Dept. Study Committee next week.

Mr. Lannan read a letter rec'd. from Paul J. Sheehy, City Manager of Lowell, advising that as a result of our meetings on the Incinerator, the cost per ton delivered to the Lowell Inc. will be $13.00/ton, effective Nov. 1, 1974. A contract will be drawn up and submitted to the Bd. of Selectmen for approval. The term of the contract will be from 11/1/74 to 7/1/75 with the understanding that Chelmsford's rate for the next fiscal yr. will not be higher than $13.00, and in fact, will decrease if Lowell's cost for operating the facility shows a decrease.

Lowell Incinerator

Mr. Lannan reported to the Bd. that he and the Highway Supt. examined the culvert located on Graniteville Rd. and reviewed what has taken place regarding this matter to date. The following letter was sent to Robert T. Tierney, Chief Eng., DPW: Ref. is made to your letter dated 9/23/74 and a telephone conversation on Oct. 15, 1974 between your Mr. Wm. Ruble and the Chairman of the Bd. of Selectmen of the Town of Chelms. After receiving your letter and listening to complaints from residents of Graniteville Rd. with regard to a culvert that is deteriorating because of the heavy trucks constantly travelling over the culvert, it was de-

decided by the BOS that the roadway should be examined by the Ch. of the Bd. and the Highway Supt. to determine what should be done with regard to making the roadway safe for travel by all motor vehicles and to provide safe passage for the over 6000 school children in this area. After examination, it was determined that catch basins had to be raised, drainage systems would have to be installed, the road brought up to grade to remove the crown and a general resurfacing of the roadway. This work was started on 10/8/74. In order to perform the work, the road was closed to all traffic except passenger cars, school buses and trucks under one ton. The work will continue until completed. It will be necessary to close the roadway to all traffic while the drainage system is being installed. A restraining order was requested against the Town of Chelmsford by Commodore Foods and was answered by Chelms. Town Counsel on 10/15/74. Judge McNaught delayed issuing a restraining order until 10/22/74. He further cited Chap. 90, Sect. 18 of the Gen. Law to be adhered to in this case and stated the Town of Chelms. must have DPW approval in order to do such work. Graniteville Rd. is not a Chapter 90 road. It is a local road and we believe that as such it is not subject to DPW approval for road work. However, since this was a requirement of the court, we now ask what procedure we should use to obtain DPW approval for this work? Further, does Chap. 90 Sect. 18 apply in order for the towns to do road repair and maintenance on local streets? If so, would you please outline the procedures to be followed. Your earliest attention to this matter would be appreciated as we desire to comply with the court's instruction. This letter was signed by Louis Rondeau, Highway Supt. and approved by Gerald J. Lannan, Ch., Bd. of Selectmen. Mr. Lannan informed the Bd. that the Town Eng. was not available for the inspection of the culvert. Also, Town Counsel informed Mr. Lannan after the court session that the Judge took no action on the restraining order but requested Town Counsel to provide information to him by tomorrow with information regarding the amount of work that has to be done, when we expect to complete this work and to show cause as to why he should not issue the restraining order. The Highway Supt. has provided a letter informing the Bd. what work has to be done and the cost involved. The DPW has informed Mr. Lannan that the above letter will have to be sent to the DPW legal dept. and perhaps an answer will not be received for 2 to 3 months. Mr. Lannan informed the Bd. that Graniteville Rd. was reopened to traffic this afternoon. Mr. Murphy requested that the Town Engineer submit a written report on the condition of the culvert to the BOS as previously requested. Mr. Lannan stated that the Town Counsel has instructed Mr. Rondeau and himself to meet with Judge McNaught tomorrow afternoon and bring all the required material with them. Town Counsel feels that the question of the traffic on Gran. Rd. may be a mute one as Gran. Rd. is now open. I informed Town Counsel that it may be shut down again if the Bd. feels that more work should be done.

Graniteville Rd. - culvert

Mr. Lannan read a letter rec'd. from Town Counsel informing the Bd. that he has reviewed the Marinel Transportation, Inc. contract which is presently in effect and will terminate on June 30, 1975 and said contract is in proper form. Mr. McCarthy suggested that when the contract is re-negotiated, Para. 6 should be changed to read that the approval be obtained from the City Mgr. and not the Mayor of the City of Lowell. Moreover, upon re-negotiation, it would be well to spell out in detail just what the obligations and rights of the parties would be under Para. 8 "should the acceptance of the Dial-A-Ride concept generate sufficient income.....". As presently written we believe the paragraph meaningless. Mr. Lovering moved to take out the first WHEREAS, which reads as follows: WHEREAS, it has been determined by the BOS of the Town that public transportation is not an economical operation for any carrier who provides service at fare rates that are reasonable and acceptable by the DPU of the Comm. of Mass., without the payment of a subsidy by the Town. Mr. Murphy seconded this motion. Mr. Lovering's motion failed, two in favor, Mr. Lovering, Mr. Murphy, three opposed, Mr. Lannan, Mr. Hart, Mr. Palmer. On a motion by Mr. Lovering seconded by Mr. Palmer, it was voted four in favor, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering, one opposed, Mr. Hart, to change the last sentence in paragraph 5 on Page 3 of the contract to read" The Town, in consideration of Dial-A-Ride service, agrees to pay the Carrier at the rate of $833.33 per month from the time service is begun

Bus Trans. Contract

until July 30, 1975 in equal installments. Discussion followed. Mr. Lovering moved the question. Mr. Murphy commented re: Page 4, Section 7. He stated that he would prefer Section 7 to read as follows: The Carrier agrees to provide to the Town on a monthly basis a count of the daily users of the transportation system by run segregating the Lowell riders from the in-town riders. Mr. Murphy stated that that sentence is basically the motion that was passed a no. of months ago unanimously by this Board. Mr. Lannan requested to see the motion as it was actually passed. Mr. Lovering suggested that the contract be signed with one paragraph, Section 7 on Page 4, to be negotiated. Mr. Lannan suggested that the Bd. talk to Mr. Welch before Thursday night regarding this portion of the contract. The Bd. agreed to request a format from Mr. Welch re: no of passengers.

Bus Trans. Contract

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to establish the hours of voting from 10:00 AM to 8:00 P.M. on November 5, 1974 for the State Election.

Adm. Asst. Reports

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to forward an official vote taken by the Bd. to the County Retirement Bd. allowing Mr. Blackadar to continue as Town Accountant for the Town for a period of one year, ending October 31, 1975.

Mr. Blackadar appt. Town Acct.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take the CETA appts. up under 5.1.f.

The Board unan. voted to authorize preparation of a transfer from the Finance Committee in the amount of $4,367.00 to replenish the Sel. Dept. Expenses which have been depleted due to the survey and appraisals of the South Row School site.

Mrs. Haines advised the Bd. that in view of the approval of $1,800 for HOME CARE SERVICES for the Elderly, Mrs. Mary Barron of 11 Edgelawn Ave., No. Chelms., was appointed by Community Teamwork as a Senior Aide for this program. Mrs. Barron commenced work on 10/9 and is presently working out of the Town Aide's office.

Mrs. Haines advised the Bd. that Kathleen Robinson, Town Aide, did report for work this morning and advised that she would be working this week on a part-time basis.

Mrs. Haines also provided the Bd. with a report re: Liquor License Renewals.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to award the bid for the installation of sidewalks on School Street, from Main Street to Crooked Spring Road, to the lowest bidder, Gaudet and Co., Inc., 35 Brookside St., Dracut in the amount of $6,899.20 as recommended by the Purchasing Agent and Highway Supt.

Sidewalk Bid Awarded

The Finance Committee has informed the Selectmen that Mr. Donald McGillivray will be their rep. to the CP&BC. Mr. Hart nominated Mr. Eugene Doody as a member of the Capital Planning & Budgeting Committee. Mr. Lovering nominated Mr. John Balco as a member of the Capital Planning & Budgeting Committee. As there were two openings available on this committee, Mr. Doody and Mr. Balco were unan. appointed. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Edward Krasnecki as Chairman Pro-Tem of the CP&BC to reorg. same. Mr. Murphy moved the appointment of Carolyn Bennett as the Permanent Member of the Bd. of Appeals. Mr. Hart moved the appointment of Ben Verano. A role call vote was then taken as follows: Mr. Murphy; Mrs. Bennett; Mr. Palmer, Mr. Verano; Mr. Hart, Mr. Verano; Mr. Lovering, Mrs. Bennett; Mr. Lannan, Mr. Verano. Mr. Lovering moved that the Board reconsider the previous vote. Mr. Murphy seconded this motion. Mr. Lovering stated that it was his opinion that the failure of the majority of the Bd., Chairman Lannan, Sel. Hart, Sel Palmer, to appoint Mrs. Bennett as the Permanent Member of the Bd. of Appeals in the Town of Chelms. is an example of old time political dealing. I know that this is a serious allegation. However, I believe that the facts support it. I should like to offer

Appointments

Appts. - Bd. of Appeals

those facts. We are all aware of the fact that the Glenview requested a variance of the Bd. of Appeals many, many months ago which was granted for an addition to their facility. That addition was partially constructed when it was determined that the size was far in excess of what had been granted by the Bd. of Appeals. We are also aware of the fact that the Bldg. Insp. produced a letter indicating that some many, many months ago, he had asked the Glenview to cease and desist and that therefore, the addition that they were constructing was not in conformance with the variance that had been granted by the Bd. of Appeals. In order to correct that non-conformance, a new application was generated by the management of the Glenview and that request for a variance was refiled with the Bd. of Appeals to make the variance, hopefully an issued variance, conform to the violation that existed. An appropriate hearing was held on that request and as we are aware from the public records, that request was denied and we know that Mrs. Bennett voted against that particular request. We are also aware of the fact that both Sel. Lannan and Sel. Hart appeared before the Bd. of Appeals on the initial application by the Glenview as private citizens, I believe, not as Selectmen of the Town for the purpose of arguing in favor of such variances. I think that the fact that Mrs. Bennett wasn't appointed tonight is a penalty for that particular vote that she cast as a member of the Bd. of Appeals. This town has had a custom of promoting people who serve as Alt. Members to Permanent Members because it made sense in the past to have someone who has had experience on the Bd. to serve as a full-time member. Mr. Verano, as you know, was appointed as an Alt. Member by this Bd. a few weeks ago. I voted for his appointment. I think that Mr. Verano will make a fine member of the Bd. of Appeals. However, Mr. Verano has not sat at one session of that Bd. I believe that the reasons for the majority's vote and I ask you to reconsider it, is that Mrs. Bennett voted against the Glenview application, that she consistently interprets the hardship requirement under the Bd. of Appeals rules stringently, which in my opinion, is most appropriate in this community and that this act is another case where aggressive, tough, town enforcement is going to suffer by the absence of a person such as Mrs. Bennett on that Board. I am extremely disappointed in the vote that my brother Sel., Lannan, Hart and Palmer cast tonight, I think it is a step backward and I ask that you reconsider that vote for the interest of the people of our community. More discussion followed. Mr. Lannan stated that first of all he did not particularly care for the implications made by Mr. Lovering. I took no part in the actions that we took before the Bd. of Appeals with regard to the application of the Glenview. I did take part in the first application in the sense of a private citizen. When the allegations were made with regard to the oversized or what the case may be with the Glenview, I took no part. I also, and I can only go by reading in the news media that Mr. Murphy took part not because of the Glenview's part in the matter as he stated but because the Bldg. Insp. had not done his job. At that time, Mr. Murphy stated that he was for enforcement of the by-laws of this town. He also stated that he did not see where anybody should be rewarded for having violated the by-laws of the Town. Mr. Lannan also stated that it is not his way of making appointments based on old political politics as you call it. Mr. Verano was a member of the Bd. of Registrars for a couple of months. An appt. came up to make a permanent member and he was not appointed a permanent member, yet he was appointed by a previous Bd. Mr. Hart stated that he had nothing to say about his action. He also stated that he was quite surprised with Mr. Lovering's actions. It seems to me that in making his statement the way he did it is just an obvious bit of cheap politics. With these cheap tactics, if he felt so strongly about this person, he would have made this stand before the vote was taken. Mr. Murphy stated that he would like to address a comment by somebody who spoke on the motion. I think if you check the public record, the presentation I made to the Appeals Bd. was one where I cited the fact that the Bldg. Insp. had issued, I had a copy of his issuance of a cease and desist order, and I used that letter to show that some 6 to 8 months elapsed from the time that the Bldg. Insp. properly sent a letter to them before they took action which was my opinion that they did not show good faith in responding quickly to the Bldg. Insp.'s letter. So, my reference there,

I would take exception to your comments about the Bldg. Insp. doing his job. I commented that he did do his job and that, in fact, was evidence of poor faith on the part of the applicant. Mr. Lovering's motion to reconsider was denied. Two in favor, Mr. Murphy, Mr. Lovering, three opposed, Mr. Lannan, Mr. Palmer, Mr. Hart.

Appts.-Cont. Bd. of Appeals

Mr. Hart moved the appointment of Joseph Dappal as the Alt. Member of the Bd. of Appeals. Mr. Murphy moved the appointment of Mrs. Gail Minns. A roll call vote was taken as follows: Mr. Murphy - Mrs. Minns; Mr. Palmer - Mr. Dappal; Mr. Hart - Mr. Dappal; Mr. Lovering - Mrs. Minns; Mr. Lannan - Mr. Dappal. Mr. Lannan stated that he voted for Mr. Dappal because he did not believe that any person, who is an employee of the Town, should be serving ona Bd. such as the Bd. of Appeals.

Alt. Member

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted four in favor, Mr. Lannan, Mr. Murphy, Mr. Hart, Mr. Lovering, one opposed, Mr. Palmer, to re-appoint the firm of Murphy, Lamere & Murphy as the Labor Relations Advisors for the Town of Chelmsford. Mr. Palmer stated that he would only vote for a negotiator that would give advice as he felt the Town was not really getting the services for the money they pay. Also, there is a communication gap between the Sel. and the various Town depts.

Labor Rel. Advisors

Mr. Murphy referred to the memo which was left for the BOS on 10/15/74 re: 3 CETA position appointments. Mr. Lannan informed Mr. Murphy that he directed Mrs. Haines to prepare the memo regarding these appointments. Mr. Murphy stated that the records show that Mr. Lannan, Mr. Palmer and Mr. Hart did in fact approve the hiring of people under that memo. Mr. Murphy reviewed the CETA Program. Last Spring, the BOS identified some 5 positions to be filled under the CETA Program. We then had second thoughts about 2 of these positions and put these two positions on hold. On 8/8/74, we appointed one of the EEA employees as the fulltime clerk for the Bldg. Insp. and Veterans' Agent. We interviewed some 15 people for the three positions. On 9/19/74, I commented on the fact that there were no job descriptions available for those positions. I also comment on that fact that these job descriptions are here tonight. On 9/30/74, the Bd. took a hold on any appointments to the Bldg. Insp. Dept. for a typist and an assistant. Mr. Murphy presented the following in writing: 1. The Chelms. CETA Job Summary was unilaterally changed without Bd. concurrence on 10/8/74, in spite of the Bd. vote on 9/30 to hold on positions for the B.I.'s Dept. 2. Addt'l. employees were hired for new unauthorized positions, although the Bd. had agreed on 9/9 to establish job descriptions before requesting personnel and interviewing applicants. 3. The personnel hired were proposed for hiring on the very day they applied. Their applications were hand=carried to Lowell and they were on a hire list as of 5 o'clock that day. 4. The personnel hired were hired without a review of their applications or an interview as the applications were not available in the office until the day after hiring 10/17/74. 5. One of the personnel hired was ineligible under the CETA regulations. 6. The existing file, containing 23 names, was essentially ignored in deference to the three new applicants. Of the existing list, four applications were never sent to Lowell for certification (yet three new ones made it the very first day). Five applications originally ineligible should have been reviewed due to the lapse in time from the original application till now. Applications dated back to June 4 with education from 9 years to college plus, with up to 7 children. Applications were not evaluated in light of the three priority target groups identified by the CETA legislation. In light of the above, Mr. Murphy moved: 1. that the Bd. rescind their votes of 10/15 and 10/16 to employ three new positions under CETA. 2. The Bd. get all the applications in the file reviewed by the Lowell Consortium office, including a re-review of personnel originally not certified because they weren't unemployed for a month. 3. The file be reviewed and updated for people who have become employed since their application to CETA. 4. The Bd. identify new positions under the CETA program and establish job descriptions. 5. The Bd. summarize the total file and establish a priority ordering on the basis of CETA target priorities. 6. The

CETA & EEA Corr. Summary Items 14 & 24

Dept. heads would interview all applicants for the established positions. Mr. Lovering seconded this motion. Mr. Murphy's motion failed, two in favor, Mr. Murphy, Mr. Lovering, three opposed, Mr. Lannan, Mr. Hart, Mr. Palmer. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to meet this Thursday evening at 7:30 p.m. to discuss CETA in its entirety. Mr. Murphy requested that Mr. Roger Coutu be present. Mr. Lannan stated that Mr. Clark or Mr. Kerr could be present for this meeting if Mr. Coutu was unable to attend.

CETA

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Arthur Parpart, 1057 Middlesex St., Lowell as the Youth Center Drama Supervisor, as unan. recommended by the Youth Center Advisory Committee.

Youth Center Drama Supvr.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to request the appropriate certified notice of the Town Meeting action from the Town Clerk and also secure the necessary paperwork re: Chelms/West. Town Line so that this Bd. can file the legislation with the General Court.

Chelms./ West. Town Line

The Bd. agreed to defer action on the CETA Job Descriptions until Thursday evening.

Mr. Lovering's motion to accept the increases for the Common Victualler Licenses as recommended by Mrs. Haines failed for lack of a second.

Sp. Town Mtg. Articles

Disposition of Articles - Sp. Town Meeting - On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted that the Library Needs Committee members be appointed as the Library Bldg. Committee members as recommended by the Library Trustees.
The Bd. agreed to request a ruling from Town Counsel regarding committees signing contracts for large sums of money as this authorization is given to the Bd. of Selectmen by Town Meeting vote.
Article 6 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to advise Town Counsel to proceed with the purchase of taking of the land next to the South Row School.
Article 7 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to instruct the Purchasing Agent to proceed with the specs and the call for bids for the sander bodies.
Article 8 - to be prepared by Town Clerk and filed with the Atty. Gen.
Article 9 - On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to forward this article to Town Counsel for his action in regard to the sale of the Arpin land.
Article 10 - The Bd. is waiting for the agreement from the City of Lowell.
Article 11 - NAR.
Article 12 - The Bd. requested Mrs. Haines to contact Mrs. Gagnon to determine what kind of a document the Town will have to show that they are a part of the Merrimack Valley Home Center, Inc.

Schofield Rd.

Mr. Lannan read a letter from the Highway Supt. informing the Bd. that he will have the costs for improving Schofield Rd. for their next meeting.

New Business

Mr. Lannan stated that he would speak to Mr. Laing, DPW, regarding the road entrance on Evergreen Street.

Mr. Lannan suggested a meeting with Town Officials and Alpha Development people to see why they feel they must use exits on Billerica Rd. as traffic exits. This is in conjunction with a request for a Bd. of Appeals hearing by Alpha Development which has been withdrawn.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to suspend the 11:00 oclock closing rule established by the Bd. and continue with the meeting.

The Bd. agreed to request the Highway Dept. to determine the cost to regrade the road in front of the McKay Library, No. Chelms., and forward his recommendations to the Bd.

The Bd. agreed to forward a request to the Police Dept. to alleviate the serious problem in Vinal Square as cars are parking on the crosswalks and motorists are ignoring the traffic cross signals. New Business

Mr. Lovering stated that the people in Town should be made aware of the fact that this past Sp. Town Meeting amounts to about $1.00 on the tax rate. We can not reduce next year's tax rate by approximately $1.00.

Mr. Lovering questioning the Purchasing Agent's specs for rock salt. A discussion followed for the need of such a large amount of rock salt as compared to other cities and towns. No action was taken.

Mr. Lannan requested Mrs. Haines to contact the DPW to determine under Chapter 825 the monies that will be available to the Highway Dept. which is given to the towns who are not associated with the MBTA.

The Bd. agreed to request the Police Dept. Traffic Division and the Highway Supt. to survey Main St. in West Chelms. and forward recommendations as to whether sharp curve signs should be erected as this is a high accident prone area.

The Bd. agreed to request the Highway Supt. to furnish a cost estimate for the installation of sidewalks on Middlesex St. between the park and the railroad tracks to be forwarded to the Sidewalk Study Committee for consideration for the next Town Meeting. There are already curbs in that area.

Mrs. Ruth Delaney requested that the Highway Dept. install a flashing barricade at the entrance to Evergreen Street.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:30 P.M. Meeting Adjourned

For the Bd. of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held October 29, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held Oct. 21, 1974. Members Present Minutes Approved

Item 5 - The Bd. requested that Nancy Maynard, Planning Bd. Clerk, be contacted and asked to reschedule a meeting with the Bd. of Selectmen to review the proposed updating of the Master Plan. Mr. Murphy requested that the Bd. be provided with the proposed zoning on a large map for their review prior to this meeting. Correspondence Summary

Item 8 - On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted that the Bd. not grant approval to hunt in field off Kennedy Dr. in No. Chelms. as requested by Norman Sampson.

Item 17 - Mr. Lannan stated that he would contact Mr. Raymond Carye and request that he attending the Bd.'s meeting next Monday evening re: Dalton Rd. Traffic Island and Billerica Road.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in the minutes of meeting by reference.

Meeting with George Parkhurst and Vincent Kehoe in regard to the upcoming Bi-Centennial celebration for the Town of Chelmsford. Mr. Kehoe requested the Bd.'s assistance during the week of April 19th, 1974. On 4/20/74, there is going to be a British Review in which the 10th Regiment of Foot (American Contingent) founded by Mr. Kehoe will be reviewed by Sir Christopher Welby-Everard, president of the Royal Lincolnshire Regimental Association. The Bd. agreed that Mr. Bicentennial Ceremonies

Kehoe should contact Mrs. Haines if he needed assistance. The Bd. informed Mr. Kehoe that he would have to obtain permission from the School Dept. in order to use the field at the old High School (McCarthy Jr. High) and the cafeteria. Also, permission would have to be obtained from the Fire Dept. to fire muskets. The Bd. felt it would be appropriate to present the key to the Town to Sir Christopher Welby-Everard on this occasion.

Cemetery Commissioners

Meeting with Arthur J. Colmer, Arne Olson and Gerald Hardy, Cemetery Commissioners, regarding Labor contracts. After discussion, the Bd. requested that the Cemetery Commissioners contact the Bd. of Selectmen when they are contacted by the Union Rep., John McDonald to start negotiations to request a meeting with the firm of Murphy, Lamere & Murphy, Labor Relations Advisors for the Town Departments.

Meeting re: Berkeley Dr.

Meeting with Mrs. Nancy Zaroulis to discuss a traffic problem on Berkeley Drive. Mr. Peter Markham was also present. Mrs. Zaroulis informed the Bd. two children have been hit by cars at the blind corner on Berkeley Drive. The Bd. agreed to request a written report from the Police Dept. as follows: 1. what can be done immediately, signs, including the appropriate locations, type of signs, caution, dangerous curve, etc. 2. a program and ideas as to what might be done, if in fact, the street would have to be changed by alleviating the curve. Peter Markham owner of the property abutting the dangerous curve stated that he would be willing to discuss this matter with the proper authorities.

Hearing re: St. Opening By-Law

Hearing re: Street Opening By-law. Present were: Mr. Casey, representing NET&T, Foster Porter, representing Lowell Gas Co., Center, North, South and East Chelmsford Water Commissioners. A representative was not present from Mass. Electric Co. After discussion re: debateable items the following motion was made by Mr. Lovering: the Bd. of Selectmen go on record by granting the variances to the departments represented at this meeting in consonance with the previous vote of the Bd. taken at meeting held September 23, 1974. Mr. Hart seconded this motion. The motion passed unan. The Bd. informed those present that a form has been prepared for their use in obtaining permits to excavate a public way.

Meeting re: Public Bus Trans. Contract

Meeting with Roger Welch re: public bus transportation. Mr. Lannan informed Mr. Welch that the contract has been approved by Town Counsel as to form. Mr. Lannan also informed Mr. Welch of the changes suggested by Town Counsel when the contract is re-negotiated and read the changes taken from minutes of meeting held 10/19/74. It was also agreed by the Bd. and Mr. Welch to include the motion, as stated by Mr. Murphy on April 16, 1974 and voted unanimously. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. go on record as approving those changes in the contract based on the agreement by Marinel. Mr. Lannan requested that the Bd. members sign the contract when the changes are made as voted. Mr. Welch informed the Bd. that Dial-a-Ride is not called Dial-a-Bus. Mr. Welch also informed the Selectmen that a flyer advertising Dial-a-Bus will be sent to all the residents in the Town. Dial-a-Bus will be in operation by Nov. 11, 1974. Mr. Welch stated that telephone book covers will be distributed to the areas to be serviced by Dial-a-Bus with the Dial-a-Bus numbers on them. Mr. Welch stated that he could provide a survey re: the use of the Dial-a-Bus service through June of 1975. Mr. Welch also stated that it would be possible to establish night-time transportation if the need is shown. It was agreed as stated in the contract that the Elderly and Students would be charged a fee of $.25 for a single ride, one way. The Bd. informed Mr. Welch that he could meet with them at a later date if he felt that there was a need to raise the fee for the elderly and students.

Bd. Reports

Central Sq.

Mr. Murphy reported to the Bd. that Mr. Ford, Storch Engineering, called him on this date and requested to meet with the Bd. to show their completed concept of how the Central Sq. problem should be attacked. The Police and Park Depts. are also requested to attend this work session. Mr. Murphy agreed to contact Mr. Ford to establish a meeting (work session) on Nov. 7, 1974 at 7:00 p.m. After this work session is held, a public hearing will be set up for all concerned. Mr. Ford will contact the DPW.

Bd. Reports

Mr. Palmer reported on a meeting of the IDFA and the IDC with Roger Jewett. Mr. Jewett explained basically what the powers of the IDFA are and the grounds rules to be followed by this authority. Mr. Palmer stated that there are two main attractions: 1. low interest rate (6%) 2. 100% financing which is not available in a commercial bank. Mr. Palmer stated that he felt that one of the drawbacks was that the only kind of industry that could be financed under this authority is one where a commodity could be produced. The only other industry that could be financed fell under Enviromental Pollution Control. Mr. Palmer stated that it would be his objective to have the Town seek out an Env. Pollution Control industry to propose a liquid waste plant to be erected in Chelms. This would attract other industry to Chelms. if the Town has sewerage.

Mr. Lovering informed the Bd. that he rec'd. a telephone call from Mrs. Greenblatt informing him that the firm has not been picking up the glass at Purity. The Highway Dept. will take care of this matter tomorrow morning. Mrs. Greenblatt stated that she did get permission from Demoulas, Fields and Stop & Shop to place addt'l. bins at their locations if the Bd. wants to implement addt'l. bins. The Bd. agreed to request Mrs. Greenblatt to meet with them and give a status report re: glass recycling. Mr. Lovering stated that maybe a contract should be drawn up if these additional bins are placed at the other 3 locations.

Mr. Lannan reported that the Crystal Lake Committee met with Town Counsel and the owners of the locks, Southwell and Gilet. This meeting was held to see how the contract could be drawn up so that the deed would now come to the Town so that work could commence on the canal system and the valve system. The deed is going to be drawn up to transfer the rights to the Town. When the deed is completed, it will be presented to the Bd. of Selectmen.

Mr. Lannan read an opinion rec'd. from Town Counsel re: Invoice of John Gurich Masonry. Mr. McCarthy referred to the town by-law re contracts. He stated in his opinion that the only remedy to authorize payment in the amount of $1,875.00 would be a special bill in the Legislature. The Bd. agreed to forward a copy of this opinion to the Recreation Commission for their information. The Bd. also requested a clarification from Town Counsel as to who would file the bill with the legislature and is Town Meeting action required?

Mr. Lannan read a communication from Town Counsel informing the Bd. that the Incinerator Contract has been reviewed and approved by him for form and content.

Adm. Asst. Reports

Mrs. Haines informed the Bd. that under Chapter 825, the Town of Chelms. will receive a total sum of $160,989.00, 50% of which will be rec'd. prior to Nov. 30, 1974. The other 50% will be submitted to the Town on or before Nov. 30, 1975. Mrs. Haines made recommendations that these funds be used for a hot topping program on main streets throughout the Town. If this recommendation is approved, Mrs. Haines stated that she will ask the Highway Supt. to survey the streets and submit cost estimates and recommendations as to which streets should be considered under this program. Mr. Lannan stated that the above has already been started by the Highway Supt.

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to ratify the vote taken on Oct. 25, 1974 to appoint Mrs. Stacia Wojtas as Temporary Asst. Dog Officer from Oct. 25-Nov. 18, 1974. The Bd. requested that Mrs. Haines contact the Town Accountant re: payment of overtime to Frank Wojtas from Oct. 10 through Oct. 24 inclusive for a total of 90 hrs. of overtime because of the absence of the Asst. Dog Officer, Mrs. Constantine. If approved by the Town Acct., the Bd. could vote to approve this overtime next week.

Mrs. Haines informed the Bd. that Mr. Hugh Phelps, Town Hall Custodian has resigned because of physical reasons. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to advertise for a custodian for the Town Hall.

Committee Reports

Mr. Murphy informed the Bd. re: Water District Consolidation Meeting. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the following three requests by the Water District Consolidation Committee: 1. allow them to submit articles the end of January. 2. let the December contract deadline go another month to the end of January as this would be in the best interest of the Town re: scheduling hearing. 3. Contact the CP&BC and remind them of their responsibility re: financial aspects involved.

Mr. Lannan read a letter rec'd. from the Highway Supt. informing the Bd. that that the culvert on Graniteville Rd. has been inspected by the Town Engineer and the Highway Supt. and they found said culvert to be in good condition.

The Bd. rec'd. a letter from Gary Wolcott, Youth Center Coordinator, requesting the Selectmen to approve a statement waiving the Church of Christ of all liability for persons on their premises involved in Youth Center business as the Church of Christ has offered to allow the Youth Center to use an unoccupied office in their building. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to contact Mr. Wolcott informing him that the Bd. of Selectmen is not in favor of this arrangement and the Bd., through their Adm. Asst., will look further for office space in the Town Hall for the Youth Center Coordinator.

Unfinished Business

Mrs. Haines informed the Bd. that she would forward the CETA applications to the Dept. heads for their comments as to help they might need. The Bd. agreed to request Mrs. Haines to screen the applications for a CETA Advisor in order that the Bd. could interview three to five applicants for this position.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Mrs. Beatrice Sharpley, 1 Mansfield Drive, as a member of the Environmental Advisory Committee.

The Bd. made the following changes to the Specs for Trash Removal: 1. Use the word proposal in place of bid. 2. Any alternate proposal will be accepted. The Bd. also agreed to the deadline being changed to Nov. 25, 1974 as suggested by the Purchasing Agent. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to direct the Purchasing Agent to go forward with the proposals as corrected.

The Bd. rec'd. a letter from the Highway Supt. estimating the cost to reshape the small section that is broken up, penetrate this section and seal the entire street (Schofield Rd.) at approx. $200.00. On a motion by Mr. Lovering seconded by Mr. Palmer, it was voted three in favor, Mr. Lannan, Mr. Palmer, Mr. Lovering, two opposed, Mr. Murphy, Mr. Hart, to authorize the Highway Dept. to perform the work for $200.00. Mr. Hart requested that the people on Schofield Rd. be informed of the amount it will cost to repair the street for the winter and request that they proceed to submit a request to have the street accepted at Town Meeting.

New Business

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to sign the Incinerator Contract with the City of Lowell. Mr. Murphy requested that Mr. Sheehy's letter become a part of this contract. He also felt that there should be some discussion with the City Mgr. re: 60 day notice clause.

Mr. Murphy requested that Officer Bell contact Mr. Paradis, Pinehill Rd., re:location of "Slow Children" signs as signs have been erected at the opposite end of Prancing Rd.

Mr. Lannan informed the Bd. that Mr. Robert Flynn, Town Planner, is working with the Conservation Commission to make application to the Federal Government for the So. Row School property.

The Bd. agreed that Mrs. Haines would be the Chairman's Alternate to sit in at the Manpower Advisory Meetings on Thursday mornings.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:05 p.m.

Meeting Adjourned

For the Bd. of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held November 4, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held October 29, 1974 as corrected.

Minutes Approved

Item 8 - On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to approve a full-time position under the CETA program at the public library as requested by David Panciera, Library Director.

Correspondence Summary

Item 11 - The Bd. agreed to discuss appointing a committee to study the Rte. 213 Environmental Impact on the Town of Chelmsford at their next meeting as they unan. agreed that this committee should be formed. Mr. Murphy suggested that the committee consist of approx. five members.

Item 15 - The Bd. agreed that a meeting should be setup with the Labor Relations Advisor and at that time Bd. member assignments for negotiations could be made.

Item 18 - The Bd. agreed to request Mr. Rondeau to proceed to seek reimbursement from the motorist who moved the roadstone, as previously requested.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in the minutes of meeting by reference.

Mr. Lannan, Mr. Murphy and Mr. Lovering reported on the 1974 Annual M.S.A. Meeting.

The following bids were opened and read aloud for 2 Salt-Sand Spreaders:

1. Casey & Dupuis Equip. Corp., 340 Pleasant St., Watertown, Mass. - Net Price for two (2) Model K500-M Sand and Salt spreaders (after trade) - $7982.00 Delivery, 60 days. Optional: for top screens, please add $200.00/body to the above price.
2. Dyer Sales & Machinery Co., 75 Concord St., No. Reading, Mass. for 2 Flink Model EHD-LMC-5 Spreaders less trade in allowance - $9,950.00. Delivery, 60 to 90 days from receipt of order.
3. C.N. Wood Co., Inc., 570 Arsenal St., Watertown, Mass. for 2 new Fox Sand and Salt Spreaders, Model 0559-9 - $11,308.00 less trade-in allowance $1,590.00, Total for two - $9,718.00. Del. 60 days. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take the above bids under advisement and forward same to the Purchasing Agent and the Highway Supt. for their review and recommendations as to the bids meeting all specifications.

Bid Opening Salt-Sand Spreaders

Meeting with representatives of the School Dept. to discuss sidewalks at the School Complex in the Graniteville Rd. area. Present were: Dr. Thomas Rivard, Robert Hall, Chairman of the School Committee, School Committeewoman Carol Cleven, Charles Watt, School Bus. Adm., Robert Flynn, Town Planner, Discussion was held re: location of sidewalks, overhead walkways. Dr. Rivard stated that a request has been forwarded to the School Bldg. Committee re: estimate for sidewalks at the McCarthy Jr. High. Mr. Lannan stated that the Bd. could make a presentation to the SBC at their meeting Thursday evening re: sidewalks. Mr. Lannan requested that Mr. Flynn contact the DPW for estimates re: sidewalks, obtain estimates for sidewalks and overhead walkways from the Highway Dept. It was agreed that Mr. Flynn, Town Planner, would meet with the School Dept., School Bldg. Committee,

Meeting - Sidewalks for School Complex

Highway Supt., Town Engineer and Police Dept. to prepare a plan for sidewalks for the school complex near Graniteville Rd.

Meeting State Bldg Code Implementation

Meeting with Peter J. McHugh, Jr. and Clement McCarthy, Town Counsel, to discuss Chapter 802-State Building Code. Mr. McCarthy advised the Bd. of Selectmen that they should immediately publish the need for qualified people to be appointed to the Bd. of Appeals. At the next Town Mtg., a by-law would have to be voted on to establish the Bd. of Appeals under the State Bldg. Code and a fee schedule. Mr. McCarthy informed the Bd. that they should handle the issues under the State Bldg. Code as they arise.

Meeting with Mr. Cayre re: Billerica Rd.

Meeting with Raymond Cayre re: construction and safety on Billerica Rd. Mr. Cayre informed the Bd. that trucks would not be using the entrance and exit on Billerica Rd. All truck traffic would use Blackmer Rd. The Bd. requested that Mr. Cayre's engineer meet with the Police Chief and Safety Officer to investigate the Billerica Rd. area and forward recommendations to the Bd. of Selectmen. Mr. Cayre informed the Bd. that the work will be done in the Spring re: the Dalton Rd. Island.

Adm. Asst. Reports

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to advertise for bids for the 1974 Annual Town Rpt. and to continue with the same format as previously used for the Town Report.

In regard to overtime incurred by the Dog Officer, the Bd. agreed to request the Dog Officer, through the Bd. of Selectmen, to apply to the Finance Committee for a transfer in the amount of $285.80 to cover the overtime incurred by Mr. Wojtas.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted that the Bd. set-up a public hearing for the revocation of the No. Chelmsford Auto Parts Class III Junk License. The Bd. requested that the Bldg. Insp. forward a report re: No. Chelms Auto Parts for meeting 11/11/74.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to grant permission to the Town Clerk to contact Town Counsel on Election Day in the event that legal advice is needed during the Election.

Appointments

On a motion by Mr. Lovering seconded by Mr. Hart, it was voted to appoint the list of Election Workers as presented for the Nov. 5, 1974 State Election. List is on file. Mr. Hart requested a report on the effectiveness re: hiring the addt'l. counters as opposed to past Elections. Mr. Lovering's motion passed, four in favor, one abstention, Mr. Murphy.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted that the Asst. Bldg. Insp. and the Clerk for the Bldg. Insp. be approved as official CETA positions.

Mr. Lannan read a letter rec'd. from Mr. Tierney, DPW, informing the Bd. that they are seeking legal advice from their attorneys regarding Judge McNaught's decision on the closing of Graniteville Rd.

New Business

Mr. Lannan requested that information be obtained from the Town Accountant or the Town Treasurer re: funds available in the Surplus Fund Acct., etc. after the recent Special Town Meeting.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:40 p.m.

For the Bd. of Selectmen,
by, Marion E. McCready

Jurors drawn by Selectman Lovering on November 4, 1974.
For Cambridge Superior Court - Dec. 2, 1974 - Dorilda M. Barker, 127 Hunt Rd.;
James L. Wooster, Jr., 169 Boston Rd.
Albert A. Barrows, 7 Bowl Rd.
For Lowell District Court-Dec. 2, 1974 - Alan E. Tucker, 8 Cathy Rd.
Walter R. Skerry, 6 Brush Hill Rd.

Regular Meeting of the Board of Selectmen held November 11, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the minutes of meeting held November 4, 1974.

Minutes Adopted

Mr. Lannan requested holds on Items 3,8 and 14; Mr. Murphy requested holds on Items 4 and 11 for discussion.

Correspondence Summary

Item 3 - Mr. Lannan stated that he felt that each member of the Bd. of Selectmen who voted in favor of the appointment of Mr. Varano for the Appeals Bd. should have an opportunity, if he so desires, to make any statement they want to make. The other members may make statements is they wish. Mr. Palmer stated the following: Considering the appointment of a permanent Member of the Bd. of Appeals, I feel a person with good common sense can do the job as well as can be expected by the people of the Town. I have noted that this letter points out experience should have been the deciding factor in the appointment. Although, experience can be valuable, I don't believe what is in the best interest of the Town can't be gained merely be being present at Board meetings. Mr. Lovering indicated after the appointment was made that traditionally it was the practice to appoint an Alt. Member to the Bd. who had the most experience. I don't believe in making a decision because it is the way we have always done it. To believe in this concept, all one's progress or imagination cease. The accusation that the appointment is discrimanatory against women is absurd. I voted for other women for Town positions and CETA positions. To give an example of the job which was considered by some to be a man's job was the Veterans' Agent. I voted for a woman in that case. I believe the decision I made was right and in the best interest of the Town. Mr. Hart stated the following: I don't have too much to say on it. I think it is a shame that things get pushed out of proportion like this has but it does require some type of answer as it is in the press almost daily. I think what Mr. Palmer stated about sex discrimination is quite obvious that this Bd. of Selectmen has voted, myself included, in many cases for women for positions. I don't believe that whether it is a woman or a man should enter into it, it is the person who is qualified for the job. Whoever I feel is most qualified will get my vote as has happened in the past in this office with a woman replacing a man and the Bd. of Registrars office with a woman and a man up for the job, with the woman receiving the vote. I think it is quite obvious that on many occasions this Bd. and I myself have voted for women. I do not feel that this entered into the picture one bit as far as I am concerned. As far as allegations that were made, I think that if the press were to look into these allegations a little more, they would understand that certain people are appointed politically and I am talking about Mr. Lovering's allegations. I think that he had to make some kind of a statement to back up a person who he had pushed for a position who supported him in his election and other people's elections connected with Mr. Lovering, namely, Mrs. Bennett. I think that this is fine and if he so choses to make these type of allegations to back up his candidates, that is his perrogative. I think we also realize that another friend of Mr. Lovering's is planning to run for the Bd. of Selectmen and I think that any heat that could be caused right now would probably be considered an advantage for the friend of Mr. Lovering who plans to run for office. I think if we look closely at Mr. Lovering's allegations, I don't think there was any hard evidence to back any statement that Mr. Lovering made. I think that is enough to say on the subject. Mr. Lannan stated the following: As far as I am concerned, I don't have a prepared statement, these are just notes. If the members of the press want my notes afterwards, I have extra copies just in case. It seems to me that the basis for this letter concerning my vote for appointment as a permanent member of the Bd. of Appeals is directed at sex discrimination in appointments and on alluded to motivation of penalty, for a vote with regard to an ungranted variance. First of all, the

alluded to motivation is nothing more than a dreamed up scheme, pre-determined and thoroughly planned to disrupt the normal appointment procedure, long established and thoroughly workable. For this reason, I believe that the motivation alluded to should be treated in just that same manner now as it was on October 21, 1974. With regard to the sex discrimination charge that has been trumped up, that is another case entirely and one that just isn't so. Let's take a look at the record, so to speak. First, I was a member of, (and voted for,) the Bd. of Selectmen that appointed the first woman to the Bd. of Appeals and have consistently supported women for appointment to that Bd. Namely: Mrs. Velma Munroe, Mrs. Sal DeCiero, Mrs. Elizabeth Teevan, Mrs. Carolyn Bennett and Mrs. Marguirete Waldron. On every committee where appointments have been made by the Bd. of Selectmen, I have supported women appointees, when women nominees were to be considered. I can't remember the occasion when I haven't. In fact, if you will take note, even the Bd. of Selectmen's office is completely staffed by women and I voted or supported each person for her particular job. Maybe I could be charged with discrimination against male applicants. Again, the first woman to serve on the Park Commission as an appointee to fill an unexpired term, Joanne Schenk, I voted for and supported for that position. Mr. Lannan also listed the different town committees appointed by the Bd. of Selectmen and the number of men and women on each of these committees. Mr. Lannan stated the following: I hope that this settles any sex discrimination charge, but I will point out that it should not be expected that each and every time an appointment comes up and the choice is between a man and a woman, that I will vote for the woman -- just so I won't be accused of sex bias, no. I will vote as I have in the past, for the person I believe will do the best job and in the best interest of the town. If my choice does not happen to agree with yours (the letter writer) or special interest groups or the political analysts, so be it. But, I will continue working for the people of Chelmsford as a whole and not segmented groups. Let's get down now to why I voted as I did with regard to the appointment to the Bd. of Appeals and I think my reasons were stated that evening and when the news media asked me later as to my reasons, I repeated them and they were reported by the news media and printed. I'll repeat my position again. First, only two names were placed in nomination for the appointment. The name of Marguirete Waldron was not placed in nomination by any member of the Board. Therefore, Mrs. Waldron was not a contender for the position. When the vote was taken, the vote came to me as chairman with two votes for Mrs. Bennett and two votes for Mr. Varano. Sometime ago, prior to our making up the Warrant for our annual town meeting, the Bd. of Appeals requested the information as to how the alternate membership of the board could be increased from 2 to 3. It was determined that this action could only come after town meeting consideration and vote of approval. Such an article was then requested of us and the reasons given to support the need for such a change were that occasions had arisen when an insufficient number of people were not present to conduct hearings or that the Board would be one member short. Meaning that the applicant requesting the hearing could, if they so consented, be heard, but the request could only be granted if the entire board present and conducting the hearing voted approval. In no case could a hearing be conducted with less than 4 members present. On at least three occasions during the last year, to my knowledge, the Board could not conduct hearings scheduled. How many hearings have been conducted during the last year or so when only 4 members were present? More than one or two I'm sure. This kind of service to the town's people is intolerable and the Board of Appeals recognized this and asked to increase the Board's alternate members to 3, which the town's people did. I took all of this into consideration in my vote. I also took into consideration the fact that when Mr. Varano was a member of the Board of Registrars he was consistently present. He was a hard working member donating more time than he was ever required to, to the position and was recommended for re-appointment by the Chairman of the Board. He has always been an attendee at Town Board Meetings. He was a regular attendee to School Board Meetings, and Appeals Board Public Hearings, even before he became a member. Since his original appointment, he has attended every meeting of the Board of Appeals. I felt then, and I still feel that he will be an asset to the Bd. of Appeals and to the Town. For these reasons, and no others, did I cast the deciding vote for Mr. Varano when the vote came to me split 2-2. Mr. Lovering stated that he just wanted to clarify a couple

of points. First, with regard to all comments made, I want it made very clear that I do not accuse members of this Board in any sex discrimination in casting the votes, that is not an issue that I had raised. Secondly, in terms of Mr. Hart's attempt to tie this particular issue into the coming election campaign, I think that is very unfortunate. I don't know who he is referring to in regard to potential candidates but I have heard at least three names of people who are considering running for Selectman and I happen to know all of them so I think it is really irrelevant. Thirdly, I stand by my previous statement that I made last week. Mr. Murphy stated the following to Mr. Lannan's comments: I have no facts to dispute it, I just think that the general impression given in your comments may have been that Mrs. Bennett may have been the reason why the Appeals Bd. did not have enough people to hold a public hearing. I don't know if that is necessarily a true statement. Mr. Lannan stated that he had no idea. He didn't act on Mrs. Bennett as a person or a member, he just acted on the information that was given to him, the fact that the Appeals Bd. cannot hold those hearings. Mr. Murphy stated that the information that he had was that the gentlemen who resigned from the Appeals Bd. had made work commitments and found it necessary to resign and he had been unable to attend the meetings. I don't think it is fair to make any allusion to the fact that Mrs. Bennett was the one. It could well have been anybody. Mr. Lannan stated that he didn't mention Mrs. Bennett's name.

Correspondence Summary (continued)

Item 4 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to send a letter to the Wiring and Gas Inspectors indicating that because of the workload in the Town Accountant's Office and the Selectmen's Office, the Bd. would like them to take over the function of issuing the Wiring and Gas Permits, and to facilitate the townspeople, establish hours at the Town Hall when they would be available for issuing permits.

Item 8 - The Bd. agreed to obtain a copy of Chapter 33 Section 60, which is the Veterans' Law and requested information from the Town Clerk as to this Chapter and Section ever being accepted by the Town. If this has not been accepted, the Bd. would have to vote to either accept this Chapter and Section or not accept it.

Item 11 - Mr. Murphy stated that he would agree with the Safety Officer's and Sgt. Adams recommendations.

Item 14 - The Bd. agreed to Mr. Lannan's recommendation that they request a csncellation of the requisition of ten intermittent patrolmen due to the fact that the Police Chief is out of work on Sick Leave.

On a motion my Mr. Palmer seconded by Mr. Murphy, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in the minutes of the meeting by reference.

Bid Opening Radio Comm. for Fire Dept.

The following bids were opened and read aloud for F.M. Radio Communications Equipment for the Fire Department: 1. Motorola Communications and Electronics Inc., 33 Hartwell Ave., Lexington, Mass. - Total $3,282.00. Terms are 25% cash with order based on $3,208.00 or net 30 days, items as shipped and invoiced based on $3282.00. 2. Edwin L. Thompson & Son, Inc., 316 Plain St., Lowell, Mass. - Total $3,619.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward the bids received to the Purchasing Agent and the Fire Chief for their review and recommendations.

Emergency Medical Serv. R. Pick

Meeting with Ronald Pick, American Ambulance Company re: Emergency Medical Services Program. Mr. Pick informed the Bd. that funds are available to the Town to purchase an ambulance and equipment under this program. This program can be used to upgrade the present ambulance service. Mr. Pick referred the Bd. to the following persons: Linda Leddie, 80 Boylston St., Dept. of Public Health, Emergency Medical Service and Edward Eager, 140 Bowden Street, Boston, an employee of the Governor's Highway Safety Bureau in charge of Federal funding.

Mr. Pick informed the Bd. that he would furnish a list of items that they could apply for through the EMS. The Bd. agreed to have the Town Planner contact Mr. Pick for information and also request Mr. Flynn, Town Planner, to contact Ms. Leddie and Mr. Eager.

Bd. Member Reports

Mr. Murphy reported on the work session held last Thursday evening with Storch Engineering to review the proposal for Central Square. A number of suggestions were given to Storch to research further. They plan to publish a concept plan in about 3 weeks and submit same to the Selectmen and the DPW and they expect to schedule a public hearing within 6 weeks.

Mr. Murphy informed the Bd. that the next meeting of the Vandalism Sub-Committee is scheduled for Nov. 21, 1974 at 7:30 p.m. There also will be a sit-down session with some of the students at the High School. Gary Wolcott, Youth Center Coord. has established a similar session at the Youth Center. Both of these interview sessions will be taped and brought back to the Vandalism Sub-Committee. In regard to vandalism, Mr. Lannan referred to the poor lighting in the area of the new High School

Mr. Palmer informed the Bd. that the Tree Dept. Study Committee will meet tomorrow evening.

Mr. Lovering informed those present that Storch Eng. felt that a rotary around the Fiske House was not feasible from an engineering standpoint. Also, the State of Mass. is on an intense campaign to eliminate rotaries from all intersections. Mr. Lovering felt this information should be known as one local newspaper gave quite a bit of press to a proposal to include a rotary in Central Square.

Mr. Lannan requested information re: the Community Action Advisory Committee.

Mr. Lovering reported to the Bd. re: the Goal's Committee.

Meeting with Mrs. Greenblatt re: Recycling Bins

Meeting with Mrs. Ina Greenblatt, EAC re: glass recycling bins. Mrs. Greenblatt informed the Bd. that she has contacted the shopping centers and they will allow the Town to place 4 bins for glass and metal recycling in their parking lots. Mrs. Greenblatt stated that she contacted Miller Disposal and they will place the bins at Demoulas, Stop & Shop and J. M. Fields. He will charge $10 for this service of picking up the containers when they are full and the Town will receive $7 net for each full container. The only stipulation requested by the shopping centers is that the area be reasonably picked up. The Bd. agreed that the Highway Supt. would be requested to assign a CETA employee to be in charge of the recycling bins at the four shopping centers. Mr. Murphy requested information from the Highway Supt. re: "Recycling Next Week" signs on the Highway Dept. trucks. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. implement the three new locations for the recycling bins (Demoulas, Stop & Shop, J. M. Fields) and also notify the Highway Dept. Supt. to assign an employee to the project to make sure that the glass pick-up is made and the area is kept clean. Mrs. Greenblatt stated that she would notify Mrs. Haines when the containers are placed.

Meeting - Cons. Comm. Sp. Tn. Mtg. Articles

Meeting with Russ Howe, Conservation Commission re: Article 15 Sp. Town Meeting. Mr. Howe requested the Bd. to accept the parcels, which were included in the Sp. Town Mtg. and not acted upon, as a gift. Mr. Howe informed the Bd. that the Town does have access to all the parcels except one. This question was asked at the Sp. Town Mtg. Mr. Howe stated that he has also talked to Robert Hall who spoke against this article. Mr. Howe informed the Bd. of addt'l. research since the Sp. Town Mtg. On a motion by Mr. Murphy seconded by Mr. Palmer, it was voted three in favor, Mr. Murphy, Mr. Palmer, Mr. Lovering, two opposed, Mr. Hart and Mr. Lannan, to accept the 8 parcels contained in Article 15 as a gift to the Town if th can be negotiated. Mr. Lannan and Mr. Hart felt that this should be acted upon at the next Annual Town Meeting. Mr. Lannan informed Mr. Howe that he would have to contact Town Counsel based on the previous vote.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to hold on the appointment of the Asst. Bldg. Insp. until the other members of the Bd. have a chance to review the Bldg. Insp.'s recommendations. The Bd. agreed to request the Bldg. Insp. to interview all applications rec'd. as of this date. Mr. Lannan also informed the Bd. that he rec'd. two letters from the Bldg. Insp. re: the position of Clerk-Typist. The Bldg. Insp. requested that the Bd. of Selectmen interview the applicants as one of the applicants is a relative of the Bldg. Insp. The other letter stated the qualifications required for the clerk for the Bldg. Insp. The Bd. requested that interviews be set-up this Thursday evening. Appointments

In regard to the applications sent to Lowell, the Bd. requested that Mrs. Haines call the applicant to see if he is interested in any CETA positions. An applicant informed the Lowell CETA Office that he did not want a certain position.

A letter was rec'd. from the Cons. Comm. recommending the appointment of Donald House as a member of the Special Task Force for Rte. 213. No other recommendations were received to date.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to award the bid for sand spreaders to Casey & Dupuis, low bidder, as recommended by the Purchasing Agent and Highway Supt. Bid Award Sand Spreader

Discussion was held re: Standing Rules. The Bd. agreed that the Standing Rules for Outgoing Correspondence should remain as it now is. Adm. Asst. Report

The Bd. agreed to refer the Community Development Block Grants Program which becomes effective Jan. 1, 1975 to the Town Planner in conjunction with the Capital Planning and Budgeting Committee for their review and recommendations. New Business

Mr. Murphy stated that the Planning Bd. recently held a public hearing on a proposed change to the Zoning Bylaws to permit carnivals under a special permit by the Bldg. Insp. Mr. Murphy stated that he understands that the Planning Bd. was in favor of permitting carnivals, but felt the proposed change was either incomplete or incorrect. Since there is time for correction to the proposed Zoning Bylaw change before another Town Meeting, Mr. Murphy moved that the Bd. request the official position of the Planning Bd. on the change in writing as well as information as to whether another public hearing is required. Mr. Palmer seconded this motion. The motion passed unan.

Mr. Murphy reported on the replacement of Paul Tsongas on the M.C.C. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Chelmsford Board of Selectmen go on public record with the County Commissioners, the Clerk of Court, and the cities and towns of Middlesex County, favoring the use of the County Advisory Board in selecting the new Commissioner.

Mr. Palmer requested information re: what are the plans for 251 telephone service for direct dialing.

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to send individual letters to Reps. Rourke, Shea and Freeman, Gov. Elect Dukakis and Cong. Elect Tsongas, congratulating them on their victories and pledging the Bd's. support.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to send a letter to the Bureau of Standards requesting that a Police Officer in the Town be trained as a weigher of vehicles. This would allow the Police Dept. to weigh and certify vehicles for court purposes. Mr. Lannan stated that he would take care of this matter.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:40 P.M. Meeting Adjourned

For the Bd. of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held November 18, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Loverin Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of the meeting held November 11, 1974 as corrected.

Correspondence Summary

Item 7 - Mr. Lannan stated that the keys to the Little Red Schoolhouse have been turned over to the Chelmsford Historical Commission.

Item 8 - The Bd. agreed to request information from the Town Engineer and the Highway Superintendent as to whether or not the Town has any bridges which would come under the provisions of Chap. 851 of the Acts of 1974. Mr. Murphy also suggested that the Town in the future consider hiring a Consulting Engineering Firm as these firms are aware of funds available to the Towns.

Item 10 - Mr. Lannan read his reply to Dr. Rivard's letter re: employment of retirees. He also referred to the previous policy set by the Bd. of Selectmen in 1971. The Bd. agreed to reaffirm the policy that was set in 1971 and also state that the Bd. hopes they use good judgment in applying same.* The Bd. also agreed that the School Dept. should be furnished with the list of CETA applicants. *(Reference - unless those unemployed in the Town are unwilling to serve or accept such employment). Mr. Murphy stated that with the Bd.'s permission, he would prepare a list of policies which have been adopted by the Bd. that he is aware of and requested input from the other Bd. members re: policies which have been previously adopted by the former Bds. of Selectmen.

Item 13 - Mr. Murphy stated that anyone who is dealing with the streets should have an obligation to make sure that there are ample warning signs in the area.

Item 20 - The Bd. agreed to request a postponement of the meeting scheduled for this Thursday evening by the N.M.A.C. re: Rte. 213 and requested that said meeting be rescheduled for December 11, 1974 to discuss Rte. 213 and also the Waste Treatment Program . The Bd. agreed that the Sewer Commission should be invited to attend this meeting re: Waste Treatment Program. Mr. Murphy requested information regarding the dollar values associated with the Waste Treatment Program.

Item 21 - The Bd. requested Mrs. Haines to contact Mr. Thomas Brennan, County Retirement System by telephone and request Mr. Brennan to explain Chapter 32, Sect. 60 re: Veterans' Retirement in simple words, in writing, to the Bd.

Item 11-
On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the granting of Auctioneer's Licenses to Roy T. Johnson, 9 Douglas Rd. and Daniel R. Gillette, 4 Hillside Lane, Chelms.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Board Rpts.

Mr. Palmer informed the Bd. that the Tree Dept. Study Committee has indicated that they should be a committee of action rather than study long overdue problems. Although the intent is to review our present system of tree removal and propose improvements to it, or entertain a separate Tree Dept. or a Tree Dept. within the Highway Dept., the Committee feels that their first priority is to take action immediately on tree removal and planting of trees where they are needed within our present system. The Tree Dept. Study Committee requests the BOS to change the name from the Tree Dept. Study Committee to the Tree Committee or Tree Commission and also add a member of the Conservation Commission to this Committee. Mr. Palmer stated that the Committee would advise the BOS in writing of the

Tree Committee's plans not to purchase the equipment which was previously voted at the 1973 Town Mtg. Also, the Tree Comm. will work with the Tree Warden to establish the budget for presentation to the townspeople at the next Annual Town Meeting.

Mr. Palmer informed the Bd. that the Industrial Development Financing Authority will meet tomorrow evening.

Meeting with John DePalma re: change of ownership and management from Charles F. Dinnigan, d/b/a North Chelmsford Bowling Alleys to Michael DePalma, d/b/a DePalma Lanes. Mr. John DePalma stated that his brother Michael DePalma was unable to attend the meeting. Mr. DePalma stated that the bowling alleys will be run as they have been in the past. Mr. Dinnigan still works there during the day. Mr. DePalma informed the Bd. that officially, the DePalma's took over the bowling alleys in Sept. of this year. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to transfer ownership from Charles Dinnigan to Michael DePalma, d/b/a DePalma Lanes. Trans. of ownership Dinnigan to DePalma d/b/a DePalma's Lanes

The Bd. agreed to schedule a regular meeting of the Bd. of Selectmen at the North School and include on the Agenda a meeting with the Crystal Lake Committee to receive a status report re: Crystal Lake. The Bd. agreed that Rep. Shea and Freeman be invited to attend this meeting. Schedule Reg. BOS Mtg. North School

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to award the bid for FM Radio Communications Equipment for the Fire Dept. to Motorola Communications and Electronics, Inc., low bidder, in the amount of $3,282.00 as recommended by the Purchasing Agent and Fire Chief. Bid Award Fire Dept.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to make the following CETA appointments: School Dept.- Asst. Purchasing Agent, Patrick Annesse; Custodians, Frederick A. Ladd, III and Duane Ten Broeck; Secretarial, Gail Shamas (as recommended by Charles Watt, Bus. Mgr.); CETA Coordinator, Charles Costa with a salary of $165.00 per week; Job Developer to work out of the Lowell CETA Office, Blair Finnegan; Clerk in the Bldg. Insp. Office, Veronica Littlefield. Mr. Lannan stated that the Bldg. Insp. will interview one applicant tomorrow for the position of Asst. Bldg. Insp. and that appointment can be made at the next meeting of the Bd. Appointments CETA

Mrs. Haines informed the Bd. that she will provide Rep. Freeman with the necessary information from Westford re: Chelms./Westford Town Line in order that Rep. Freeman may have the legislation prepared. Chelms./ Westford Town Line

Mrs. Haines informed the Bd. that she is currently trying to contact Sgt. Edwards re: the maintenance man making some improvements to the Police Auxiliary Bldg.

Mr. Murphy provided the Bd. with a written report re: Access to Public Records, Chapter 1050 of the Acts of 1973, "Freedom of Information Act" which became effective July 1, 1974. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that, like the Town of Amherst, the Bd. of Selectmen: 1. Guarantee distribution of the law to town Departments, 2. Establish a local appeals procedure, 3. Establish an administrative procedure for obtaining materials when the official "custodian" of such documents is unavailable. The Adm. procedure would be developed by Mrs. Haines. New Business

The Bd. agreed to ask the Highway Supt. and the Town Engineer to notify them as to the specifications being complied with re: streets voted for acceptance at the past Town Meeting. The Bd. has also requested the Highway Supt. to prepare a list of streets in the Town which have not been accepted including those streets that have been voted for acceptance at previous town meetings.

Mr. Murphy presented a written report re: Business Community. On a motion by

Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. of Selectmen schedule a Special Meeting with the members of the business community in Mid-January to discuss mutual problems.

New Business

In reply to Mr. Palmer's request of last week, Mr. Palmer informed the Bd. that Direct Dialing for the 251 exchange service will be effective Nov. 29, 1974.

Mr. Palmer informed the Bd. that the fence installer will place the fence which was erected on School Street in the proper manner.

Sidewalks

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Purchasing Agent meet with the Highway Supt. and Robert Flynn, Town Planner, to create a dollar proposal for a three year plan to construct sidewalks at the following locations: 1. North Rd. from Dalton Rd. to the McCarthy Jr. High School; 2. Boston Rd. from Summer Street to a point past the South Row School across from Wildes Rd.; 3. Concord Rd. from the intersection of Boston Rd. to Marina Rd.; 4. Chelmsford Street from the Lowell line all the way to Chelmsford Center, and report back to the Bd. of Selectmen by January 4, 1975. Mr. Lovering amended his motion to include sidewalk installations on Groton Rd. in Vinal Square to the North School. It was so voted. Mr. Lovering stated that in order to implement the above motion, the Bd. of Selectmen would have to set this matter as a top notch cause, cooperation would be required from the Finance Committee, Sidewalk Committee Planning Bd., Police Dept. and the School Dept. Mr. Lovering stated that he included Mr. Alexion, the Purchasing Agent, as he stated that he was not too sure that the Town should not consider outside bids in conjunction with Highway Dept. construction of sidewalks. The Bd. requested information as to State Funds being available under the Safe Highway Acts or if Federal funds are available. Mr. Murphy stated that the Town ought to have a commitment to have the sidewalks plowed He also felt that the causes for the extensive pedestrian traffic could be be eliminated by incorporating bus routes throughout the town.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. of Selectmen formally ask the Personnel Bd. to examine the issue of longevity for the Town employees who come under the Personnel Classification Act and forward a written report, including background data to support the conclusions listed, no later than January 31, 1975. The above request would not include those employees covered under Collective Bargaining.

Mr. Lannan turned the Chair over to Mr. Murphy so that he could make the following motion: On a motion by Mr. Lannan seconded by Mr. Palmer, it was unan. voted to: 1. Establish a Task Force to pursue the possibilities of providing off-street parking in the area of Central Square and that this Task Force be composed of one (1) Selectman, one (1) Planning Bd. member, the Town Planner and two (2) members of the Chelms. Businessmen's Association. That the Task Force be given the objectives of 1. Determining the best possible area's for off-street parking. 2. Whether or not State or Federal Funds are available for such a project. 3. Co-ordinating efforts with and/or through the NMAC (certain requirements are necessary for implementation). 4. Co-ordinate with the designers of the Central Square Traffic Plan but retain this as a separate Task Force. 5. Obtain approximate or estimated costs involved (Land takings, appraisals, lay-outs-specs, construction). 6. Report back to the Bd. of Selectmen prior to the 1st BOS Mtg. in February,1975. Report to include suggestions or recommendations for any Town Meeting articles, if required. Mr. Lannan stated that when this report is completed it can then be incorporated as part of the overall plan for Central Square. The Bd. of Selectmen could then act on the complete package and we would have a complete solution to the Central Square problem. Mr. Palmer nominated Mr. Lannan to serve on the Central Square Off-Street Parking Task Force. It was so voted.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:55 P.M.

For the Board of Selectmen
by, Marion E. McCreale

Jurors drawn by Selectman Gerald J. Lannan on November 25, 1974 to serve 1/6/75: Cambridge Superior Court - 1. Allan F. Gage, 27 Cathy Rd.; 2. Margaret Lynch, 13 Galloway Rd.; 3. Vernon L. Burton, 23 Stearns St.; 4. James F. Armitage, 135 Dunstable Rd. (criminal court). Lowell District Court - 1. Larry G. B. Yee, 157 Westford St.; 2. Joseph S. Gaudette, Jr., 12 Cove Street.

Jurors Drawn

Regular Meeting of the Board of Selectmen held November 25, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members Present

The Bd. observed a moment of silence out of respect of the passing of Theodore Emerson, a former Selectman in the Town of Chelmsford. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the flags throughout the Town be placed at half-mast, an appropriate expression of sympathy from the Bd. be sent to the family and a page of dedication be set aside in the minutes of the meeting for Mr. Emerson.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt a Proclamation for Thanksgiving Day, November 28, 1974.

Thanksgiving Proclamation

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held November 18, 1974 as corrected.

Minutes Accepted

Item 8 - The Bd. requested that Mary St. Hilaire, Town Clerk, do a study re: implementation of an automatic data processing system for Elections and report to the BOS by January 1, 1975. Mr. Lovering stated that the study must include the precinct structure, in terms of number of voting places, the time the polls are opened and how the votes are counted.

Correspondence Summary

Item 11 - On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted that the Town of Chelmsford adopt a resolution proclaiming the week of Nov. 25, 1974 as "Boycott Sugar Week".

Item 12 - The Bd. agreed to let the Mini-Bus Contract run its course and when said contract is up for renewal, the Bd. will advertise for bids for this service.

Item 16 - The Bd. agreed to establish Dec. 17, 1974 as the date for a Special Town Meeting and requested the Adm. Asst. to contact the Labor Relations Advisor and the Union Representative to inform them of this date and request a postponement of this Sp. Town Meeting until the Annual Town Mtg. by agreement with the Union, the Cemetery Commissioners, the Bd. of Selectmen and the Finance Committee as the Bd. felt there was a great possibility that a quorum would not be in attendance, the number of employees involved and the costs involved. The Bd. requested that if the above is agreed to, there would be a written signed agreement by the parties involved.

Item 20 - Mr. Lannan gave the following breakdown as to the use of the funds under the State Aid Program: Chap. 765,Acts. of 1972 - $49,979 per yr. for FY 75,76,77, Chap. 497, Acts of 1971 - $141,000 (used to reduce the Highway Dept. Budget); Chap. 1140, Acts of 1973 - $114,512 (a portion of this was used for the sidewalk construction on School Street and Mr. Lannan thought,Acton Rd. There is approx. $80,000 in escrow in that account which must be identified as specific projects and approved by the Townspeople and the D.P.W.) Chap. 1140, Sec. 22 (question as to how the $190,854 has been utilized); Chap. 825, Acts. of 1974 - $160,989 (money allocated for st. program as recommended by the Highway Supt.); Chap. 1140, Sec. 3 - $201,236 (question as to how these funds have been utilized). Mr. Murphy requested a plan from the Highway Supt. as to how he has used or intends to use the State Aid Funds.

Mr. Murphy also requested information regarding previous funds available under Chapter 1140 and 1141 that were never spent. Mr. Lannan stated that those are the funds listed above whereby approval by the Townspeople and the D.P.W. must be obtained. Mr. Lovering also requested that the Highway Supt. inform the Bd. re: use of funds for sidewalks and suggested plan for the location of sidewalks.

Proposals Trash Pick-up

The following proposals for trash pick-up were received by the Bd.: 1. Stanley Roketenetz, Inc., 22 North Maple St., Woburn, Mass. 2. Commercial & Industrial Container Service, Inc., 256 Beacon Street, Andover, Mass. 3. SCA Disposal Services of New England, Inc., 140 Brookline Ave., Boston, Mass. 4. Charles George Trucking Company, Inc. Dunstable Rd., Tyngsboro, Mass. 5. Kenmore, 860 East Second Street, Boston, Mass. The Board agreed to forward the proposals to the Purchasing Agent for his review as to the proposals meeting specifications and request that said proposals be forward to the sub-committee to study Trash Disposal for their review and recommendations.

Bid Open. Tree Removal

The following bids were opened and read aloud re: tree removal: Greeno, Inc., P.O. Box 667, Concord, Mass. - $3,180.00; M & M Tree Service, 250 Butman Rd., Lowell, Mass. - $3,055.00; Frank G. Cover, Main Street, Dunstable, Mass. - $3,215.00. The Bd. agreed to turn the above bids over to the Tree Warden and the Purchasing Agent for their review and recommendations as to bid award.

Hearing - No. Chelms. Auto Parts Cl. III

Hearing re: North Chelmsford Auto Parts, Inc., Charles D'Angelo, President, Revocation of Class III Junk License. Mr. D'Angelo was present. Mr. D'Angelo informed the Bd. that the fence is up with the exception of 30 feet. He informed the Bd. that by noontime tomorrow the rest of the fence would be erected. The Bd. felt that Mr. D'Angelo should have contacted them if he was having problems obtaining materials instead of the Bd. having to hold a hearing re: revocation. No proponents or opponen were present. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to take this license under advisement until next Monday night. The Bd. requested that the Bldg. Insp. report to them re: the entire fence being erected at No. Chelms. Auto Parts, Inc. The Bd. requested that Mr. D'Angelo contact the Adm. Asst. when the fence is completed.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations as amended on the Correspondence Summary and include same in minutes of meeting by reference.

Proclamation - Y.B.L.D.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim Sunday, December 8, 1974, as Youth Basketball League Day. Rev. Harry Foster was present for this Proclamation.

Meeting re: John Gurich Inv.

Meeting with Alfred Wood, Ch., and Recreation Commission members re: Gurich Invoice. Mr. Woods read a communication from the Comm. concerning the invoice of John Gurich Masonry indicating that the Recreation Comm. have carefully researched their records and recollected the events leading up to the acceptance of the price from Mr. Gurich. Mr. Lannan referred to the by-law concerning contracts. A discussion followed. On a motion by Mr. Hart seconded by Mr. Palmer, it was voted four in favor, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart, one opposed, Mr. Lovering, to send a copy of the Gurich Bill with a copy of the letter received from Mr. Woods, Rec. Comm., to the Town Accountant asking him on the basis of this information, would he now honor the voucher.

Bd. Rpts.

Mr. Murphy provided the Bd. with a simplified plan of Central Square for their use, indicating the Restrictions, Modifications and Signalization.

Mr. Murphy provided the Bd. with a preliminary list of policies that have been adopted by the Bd. and requested input from the other Bd. members so that a complete list could be established.

Mr. Palmer informed the Bd. that the Tree Committee will present a report to the BOS in 3 or 4 weeks.

Mr. Lannan reported on the Annual Inspection of the Liquor License Establishments by the Bd. on Saturday, 11/23/74. He stated that with the exception of one, the Meadow Lounge, the Bd. found the other establishments complying with the law. A discussion followed re: kitchen being removed from the Meadow Lounge. Mr. Lannan stated that the owner of the Meadow Lounge should be notified immediately that the area around his establishment should be cleaned and he should be told that in compliance with the law for a CVL, he must have the implements and the facilities to serve food. If he does not comply as stated, than his CVL his subject to revocation. Mr. Lannan also stated that the Meadow Lounge Liquor License is secondary to the CVL. Mr. Lovering stated that there is an issue re: the Meadow Lounge serving sandwiches and pizza even though the large kitchen has been removed.

Annual Inspections Liq. License

Mr. Lannan informed the Bd. that the Task Force to Study Off-Street Parking in the Central Square area will meet tomorrow evening at the Town Hall. Members of this Committee are: Mr. Lannan, Sel.; Robert Flynn, Town Planner; a Planning Bd. member; Robert Kydd and Gil Sherman, Chelms. Businessmen's Association.

Special Committees

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to hold on the appointment of the Asst. Bldg. Insp. under the CETA Program. The Bd. agreed to request a letter from the Bldg. Insp. indicating which person he is recommending to fill the Asst. Bldg. Inspector's position.

Appointments

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint James T. Fox as a Secretary for the School Dept. under the CETA Program as recommended by the School Dept.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to reappoint Stasia Wojtas as the Asst. Dog Officer for a period of at least 30 days .

A letter of recommendation was rec'd. from the Council On Aging for the driver for the van and the maintenance man for the Housing for the Elderly under the CETA Program. The Bd. agreed to request the CETA Coordinator to meet with the Housing Authority to determine whether or not this position is needed by the Housing Authority.

The meeting with the N.M.A.C. will be held December 10, 1974 to discuss Rte. 213.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve and sign the Liquor License Renewals with the exception of the Meadow Lounge (for reasons listed above), the Chelmsford Pharmacy (license was not available when inspection was made) and the CUF Club (establishment was not open when inspections were made).

Liq. Lic. Renewals

Mr. Murphy stated that as the Bd. has not rec'd. a schedule of Finance Committee budget sessions to date, he felt that it is appropriate that the Bd. of Selectmen within a week, establish the schedule for the Bd.'s review of major departments under the Bd.'s responsibility.

New Business

Mr. Murphy reported that the Middlesex County Advisory Bd., established by law for a local official review of proposed county budgets, has failed to meet to date, perhaps in some small part, because the law is silent as to who should convene the board. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. of Selectmen file corrective legislation to specify who shall convene the County Advisory Bds. and by what date as well as the provision that a percentage of the membership may, by petition, convene the board, should the specified authority fail to act. Mr. Lannan stated that a meeting has been called for December 12, 1974 at 2:30 p.m. in the Newton Town Hall for the purpose of convening.

New Business

Mr. Murphy provided a written report re: Rape Reporting and Prosecuting Law, Chapter 581, Acts of 1974 which became effective October 21, 1974. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Bd. request the Chief of Police to detail, in writing, his proposed plan for the implementation of the rape reporting and prosecuting law in Chelmsford and after review meet with the Chief to discuss his recommendations.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:15 P.M.

For the Board of Selectmen,
by, Marion E. McCready

*Item 18, Correspondence Summary, Nov. 29, 1974. - Mr. Lannan recommended that the Bd. notify the Town Treasurer, the Finance Committee and all others concerned that the Free Cash be used to reduce the tax rate. Mr. Lovering stated that he did not think it was necessary to make that kind of judgment this early as the Dept. heads would realize that there is a potential tax reduction and perhaps they will create budgets ~~as~~ not tight as they should be. Mr. Murphy stated that the Free Cash will be certified again in the Spring and it has been a tradition for the Finance Committee to recommend careful use of this Free Cash to reduce the tax rate.

Regular Meeting of the Board of Selectmen held December 2, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart. Mr. Lovering was out of town on business. Mrs. Haines was also present Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Minutes Approved

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held Nov. 25, 1974 as corrected.

Correspondence Summary

Item 1 - The Bd. agreed that the responsibility of the tellers at the Town Meetings and the Pro and Con microphones comes under the Moderator and the Moderator should act on the suggestions made by the H.R.A.C.

Item 7 - Mr. Murphy requested that each Bd. member be furnished a copy of the detailed suggestions re: Citizens' Action Committee to Fight Inflation for their review and the Bd. could take action on the request of Sylvia Porter, Citizens' Action Comm. to Fight Inflation, at their next meeting.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to include the Correspondence Summary as amended in the minutes of meeting by reference.

Sp. Town Mtg. Cancelled

Mr. Lannan informed the Bd. that he spoke to Mr. Hobbs of the Operating Engineers Union representing the Cemetery employees and informed him of the tentative date which had been set by the Bd. for a Sp. Town Meeting and also the reasons the Bd. gave at their previous meeting for not conducting the Sp. Town Mtg. at this time. Mr. Hobbs agreed that this would not be a good time to have a Sp. Town Mtg. and he agreed to forward a letter to the BOS stating that the union representing the Cemetery employees would waive their right under Sect. 7 of CH. 1078 to have a Sp. Town Mtg. at this time. A letter was also rec'd. from the Cemetery employees agreeing to give the BOS permission to withdraw from the Sp. Town Mtg. for the purpose of negotiating their contract. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to cancel the Sp. Town Meeting scheduled for Dec. 17, 1974 based on the above.

Tree Removal Bid Award

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to award the bid for tree removal to the lowest bidder, M&M Tree Service in the amt. of $3,055.00, as recommended by the Tree Warden and Purchasing Agent.

Appointments

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Charles MacArthur as the Asst. Bldg. Insp. under the CETA Program as recommended by Mr. McHugh, Bldg. Insp.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Robert R. Tansino as a Maintenance Man/Bus Driver under the CETA Program.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Carl Tilton Stanley as a Custodian in the School Dept. under the CETA Program as recommended by the School Dept.

Mr. Murphy requested a list of the CETA applicants, the positions that have been filled under the CETA Program and the positions that are still available under the CETA Program. He also requested that Mr. Costa be informed that he should be working with the Lowell Unemployment Office to find full-time positions for the CETA employees as these are only 12 month positions.

On a motion by Mr. Murphy, it was unan. voted to appoint the following to the Route 213 Task Force: Richard Moynahan-Bd. of Assessors; Laurence Rice,-Ind. Development Comm.; Robert Howe-Conservation Comm.; Marvin Schenk-Finance Committee; Gerald J. Lannan-Bd. of Selectmen. The Bd. requested that the Planning Bd. Chairman be requested to submit a nominee to serve on the Rte. 213 Task Force.

Unfinished Business

Mr. Murphy informed the Bd. that Rep. Freeman and Rep. Perrault will file a joint bill re: Chelmsford/Westford Town Line.

The Bd. agreed to request a list of Chapter 90 streets in Town which the Highway Dept. plans to do work on from the Highway Supt. When the list is rec'd. the Bd. agreed to forward a letter to the DPW stating that the Town is planning to do some work on these roads and request DPW permission to do so. This would be in conformance with Judge McNaught's order re: any work to be performed on Gran. Rd. would have to be approved by the DPW.

No. Chelms. Auto Parts

The Bd. rec'd. a letter from the Bldg. Insp. stating that on visual inspection on this date, the work at No. Chelms. Auto Parts has been completed. The Bd. agreed to hold taking action on this matter until next week as the Bldg. Insp. may not be aware that the fence was to be put up on all four sides. Mr. Lovering left a note for the Bd. that Mr. D'Angelo had called and three sides had been completed as of last Friday. Mr. Murphy requested that Mr. D'Angelo be called and requested to complete the installation of the fence. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to hold on the above for a week.

Liquor Lic. Renewals

Mrs. Haines informed the Bd. that she has inspected the Chelmsford Pharmacy and the license has been found and is posted. Also, the CUF Club has been inspected by Mrs. Haines and found to be in proper order. The Bd. agreed to take no action on the Meadow Grille License until the Bd. has received information in writing regarding the kitchen at that establishment. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to renew the All-Alcoholic Licenses for the Chelmsford Pharmacy and the CUF Club for the year 1975.

Budget Mtgs. Scheduled

The Bd. requested that the Police, Fire and Highway Dept. Heads be notified of the following dates to meet with the Bd. to discuss their budgets: January 7, 1975 - Police Dept.; January 8, 1975 - Fire Dept.; January 9, 1975 - Highway Dept. The Bd. requested that the Selectmen's Dept. Budget be prepared by 12/21/74.

Mr. Murphy reviewed the action which has taken place re: resolution adopted by the Chelms. Bd. of Selectmen requesting the County Commissioners to make use of the Advisory Bd. in selecting the new Middlesex County Commissioner. He listed the Towns which have joined Chelms. in this resolution and other towns who are considering joining Chelms. Mr. Lannan also referred to a letter rec'd. from Mayor Mann of Newton including a copy of the resolution passed by the Newton Bd.

of Alderman on 11/18/74. The resolution passed by the Newton Bd. of Alderman referred to the Chelms. Bd. of Selectmen's resolution re: County Advisory Bd. Mr. Mann also referred to the Advisory Bd. Mtg. which will be held Dec. 12, 1974 at 2:30 p.m. at the Newton City Hall, which Mr. Lannan plans to attend.

Hearing - One Pole Location Riverneck Rd.

Hearing on the petition of Mass. Electric Co./N.E. Tel. & Tel. for One Pole Location on Riverneck Road. Ralph Wilkins was present representing Mass. Elec. Co. Mr. Wilkins stated the reason for this request was to install a guy stub pole on the northerly side of Riverneck Rd., 215 Ft. westerly of Clark Ave. as there is presently a tree guy and the tree is dead and must be taken down. Mr. MacMellon, 222 Riverneck Rd. was present as an abutter. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant approval for the one pole location on Riverneck Rd.

New Business

The Bd. agreed to request information from Mr. Costa, CETA Coord. as to any lag funds available for the position of a Library Aide at the No. Chelms. Library.

Hearing - One Pole Location Fletcher St.

Hearing on the petition of Mass. Electric Co./N.E. Tel. & Tel. for One Pole Location on Fletcher St. Ralph Wilkins was present representing Mass. Electric Co. Mr. Wilkins stated that the petition is C1650, one pole abandonment which is now located at the entrance to a business area. The request is to move the pole from 418 feet to 453 feet from Chelms. Street in order to clear the driveway of the business area. Brad Emerson was present as an abutter. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant approval of the pole location on Fletcher St.

Mr. Lannan informed the Bd. that the $201,236 funds for the Highway Dept. is coming in the Cherry Sheet and can used for any purpose the Town sees fit.

Mr. Hart requested that the desks in the Selectmen's Meeting room be rearranged as he could not see the Chairman.

Meeting re: Resolution - Areawide Wastewater Planning Agency

Meeting with George O'Meara, Asst. Director of the N.M.A.C., Michael DiGiano, Associate Planner, N.M.A.C and Matthew Doyle, representing the Chelms. Sewer Comm. re: Section 208 of the Federal Water Pollution Control Amendments of 1972. Background information was presented to each Bd. member which included a proposed resolution in favor of NMAC being designated as an "Areawide Wastewater Planning Agency". A discussion followed regarding the above. Mr. Doyle, representing the Sewer Comm. stated that the Sewer Commissioners are not opposed to this resolution but they did not have enough information to endorse this resolution. On a motion by Mr. Murphy seconded by Mr. Hart, it was voted four present and voting in the affirmative to adopt the Resolution Indicating the Intent to Participate With Other General Purpose Local Governments In The Lowell Urbanized Area In A Joint Planning Process To Develop and Implement A Plan Resulting In A Coordinated Waste Treatment Management System For The Area.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:14 P.M.

For the Board of Selectmen,
by, Marion E. McCready

(Jurors drawn by Selectman Gerald J. Lannan on Nov. 25, 1974; for Jury Duty on January 6, 1975: For Cambridge Superior Court - 1. Allan F. Gage, 27 Cathy Rd.; Margaret Lynch, 13 Galloway Rd.; Vernon L. Burton, 23 Stearns St.; James F. Armitage 135 Dunstable Rd. (criminal court).)

Regular Meeting of the Board of Selectmen held December 9, 1974 at the North School.

Members Present

Members present were: Mr. Lannan, Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Murphy was on vacation. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

The Board agreed to Mr. Lannan's request to hold approval of the minutes of meeting held Dec. 2, 1974 as the Board members received the minutes on this date.

Item 1 - The Bd. agreed to inform the Bd. of Appeals that they should forward a copy of the Rules of Procedure to Town Counsel for his review and opinion. Mr. Lannan stated that in accordance with the General Laws, hearings must be advertised in the local newspapers twice, once in each succeeding week by the Bd. of Appeals. The Bd. is not complying with this portion of the Gen. Laws as they now advertise once 14 days before the hearing is to be held. Correspondence Summary

Item 6 - On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to take Town Counsel's advice and inform Mr. Lund that the Bd. does not wish to meet with him.

Item 11 - On a motion by Mr. Palmer, seconded by Mr. Lovering, it was unan. voted to accept the Occupational Summary set-up by Mr. Costa, CETA Coordinator, as recommended by John R. Clark, Asst. Director, EEA and CETA Program. The Summary includes the following positions: 1 Clerk-Typist for the Selectmen's Office for a 3 mo. period; 3 Instructional Aides for the School Dept., 3 months each; 1 Resource Worker for the Youth Center for a 3 mo. period; Total Dollar Commitment - $8,552.40.

Item 12 - The Bd. agreed to take a position on the letter rec'd. from Robert E. Germann, Police Chief, at their next meeting when Mr. Murphy is present.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations as amended on the Correspondence Summary and include same in minutes of meeting by reference.

Mr. Lannan reported to the Bd. re: Task Force for Off-Street Parking in Central Square. Last Sat. the Task Force viewed several possible locations for Off-Street Parking. The next step will be to determine the owners and lot sizes. The Task Force recommended the following positive steps to be taken almost immediately: Town Hall Parking Area - 1. Have the Highway Dept. remove the old sprinkler wagon to the Highway Garage. 2. Grade the area in the rear of the Town Hall way back to the boundary line and along the farthest side of the Aux. Police Bldg. 3. As weather permits cover with a mix-in-place and roll. 4. Place a berm along side the parking lot closest to the Town Hall. 5. Line the parking lot diagonally so that cars can pull in and back out with the flow of traffic. 6. Replace the small enter and exit signs with larger more visual signs that direct traffic in its one-way pattern. Be sure the exit sign specifically states - "one way do no enter". 7. Instruct all Town Hall employees that they must use this off-street parking area and leave the on-street area for other than Town Hall employees. 8. While this does not specifically apply to the off-street parking task force, it is their recommendation that pedestrian control lights be placed in Central Square in the approximate location of the Pedestrian Cross Walk. Money for this purpose should be authorized from the Ch. 1140 account with D.P.W. approval if funds are not available from the State. The public should be notified through the news media and by signing with regard to the other cross walks not having pedestrian control lights that traffic is required to stop when a pedestrian is in the cross walk and will be strictly enforced. This should go into effect immediately and the Police Dept. so notified. Mr. Lannan stated that if the above request re: Town Hall Parking Lot was approved by the Bd., the cost would be minimal. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to take action on the above recommendations at the next meeting of the Bd. Bd. Rpts.

On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to accept the resignation of Thomas Cobery as Chairman of the Youth Center Advisory Committee and send him a letter thanking him for the work he has done on this committee. Resignation

Appointments

On a motion by Mr. Palmer, it was unan. voted to appoint Paul Snyder, 5 Singlefoot Rd. as a member of the Youth Center Advisory Committee as recommended by the Youth Center Adv. Committee. The Bd. was informed that Mrs. Phyllis Dougherty will be the new Chair person for the YCAC.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint Robert A. Crowe, 15 Dunshire Drive, as the Youth Center Outreach Worker under the CETA Program at a salary of $3.50/hr. as requested by the YCAC.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint Brian Taylor, 12 Quigley Ave. as a Custodian for the School Dept. under the CETA Program as recommended by the School Dept.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint Mrs. Carolyn Bennett as a Secretary for the School Dept. as recommended by the School Dept.

Unfinished Business

Mr. Lannan stated that he checked with the DPW today and they still have not rec'd. any information from their legal dept. re: Graniteville Rd. Truck Exclusion.

The Bd. agreed to hold taking action on No. Chelmsford Auto Parts.

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to approve the Common Victualer License Renewals as listed.

A letter was rec'd. from Mr. Bonsignor, Meadow Grille, Inc. re: kitchen being remodeled and expected completion date of remodeling will be Feb. 1, 1975. Mr. Palmer stated that the intent is there to fill the kitchen requirements and he had no objections to granting the license now. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to approve the All Alcoholic Common Victualer License for the Meadow Grille, Inc. and make another inspection the 1st day of Feb.,1975.

Meeting - Status of Crystal Lake

Meeting re: Crystal Lake Status. Present were: Edmund Polubinski, Ch. of the Crystal Lake Restoration Committee, Robert Gagnon, Haworth Neild, Committee members; Rep. Freeman and Rep. Shea. Mr. Polubinski informed those present that the construction of the dam will begin in the Spring of 1975,(Item #4). The application to construct the dam was sent to the Eng. firm of FS&T on Dec. 2, 1974 and on the third of Dec., a letter from FS&T was sent to Mr. Tierney, DPW, requesting approval of the application for authorization to construct the Crystal Lake Dam. Also included with application are the following: the outline of the drainage area; the soils report; the design calculations; the construction specs. and the construction drawings. When the State approves this project, the Eng. firm will meet with the BOS and the Crystal Lake Committee to iron out the final bids. These bids should be going out sometime in Jan. or the early part of Feb., 1975. Rep. Freeman informed those present that an Env. Impact Study is not necessary as this is reconstruction of something that is already there. Mr. Lannan stated that the Town has appropriated $1,000,000 in a bond issue for Crystal Lake. Rep. Freeman stated that there is a $5,000,000 bond issue by the State which is good until June 30, 1977. Rep. Freeman stated that Comm. Brownell will stock the lake with fish when the project is completed. By-laws will have to be adopted by the Town re: pollution control in Crystal Lake.

Meeting Adjourned

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:45 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held December 16, 1974.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Members present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meetings held December 2, 1974 and December 9, 1974.

Minutes approved

Mr. Murphy acknowledged the presence of two boyscouts who were present at this meeting. They were: Brian Maggiacomo and Kevin Richardson.

Item 3 - Mr. Hart informed the Board that he and Mr. Palmer are the members of the Trash Sub-Committee, and that Christos Alexion, Purchasing Agent; Mrs. Ina Greenblatt, Chairman of the Environmental Advisory Council;and members of the Board of Health are present at the meetings of the Trash Sub-Committee as experts in their own areas to work with the Sub-Committee. The Board agreed to meet with the Sub-Committee after they have reviewed the proposals and inform the Board of their recommendations.

Correspondence Summary

Item 4 - The Board agreed to request the Goals Committee and Robert Flynn, Town Planner, to establish the projects for the Community Development Block Grant Program and to report back to the Board on the use of these funds.

Item 5 - Re: Planning Board's position on carnivals - The Board agreed to inform the Planning Board that the Planning Board should submit an article for inclusion in the 1975 Annual Town Meeting Warrant and that the Planning Board should coordinate with the Town Counsel to insure that the article is worded properly, etc. If the Master Plan is proposed and approved at Town Meeting, dismissal of the article regarding carnivals will be recommended.

Item 6 - Re: Department of Labor's proposed regulations affecting municipal police and fire employees to become effective 1/1/75 - The Board agreed to request the Labor Relations Advisor to review the proposed regulations and to report to the Board their recommendations prior to January 1, 1975, as to whether or not the regulations would be in the best interests of the Town of Chelmsford. The Board further agreed with Mr. Murphy's suggestion to have an Occupational Audit conducted on the various Town departments of time-keeping and attendance under the direction of Mrs. Haines in conjunction with the Town Accountant.

Item 9 - The Board agreed with Mr. Lannan's recommendation regarding the Board's request dated 12/5/74 to the Div. of Standards requesting that a local police officer be trained as a weigher of vehicles -- to inform the Div. of Standards, in writing, of the Home Rule Amendment which states, in part, that 'if you are not excluded specifically, that you should be included,' and ask, once again, that a local police officer be certified as a weigher of vehicles.

Item 10 - Re: signing, enforcement of signing and driver cooperation on Berkeley Drive - The Board agreed not to take any action on this matter until a sufficient period of time has passed in which the effectiveness of signing, enforcement of signing, and driver cooperation can be determined.

Item 12 - Re: objectives of the Home Rule Advisory Committee pertaining to town policies, by-laws, organizational structure and changes where appropriate -- The Board agreed that this matter should be tabled until the Selectmen's meeting on 12/23/74, in order that the Board members may review this correspondence more carefully. The Board further agreed that the author of the correspondence,or the Chairman of the H.R.A.C., or both would be invited to attend the Board's meeting on 12/23/74 in order that any questions regarding this correspondence may be answered by either of these men.

On a motion made by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations as amended on the Correspondence Summary and include same in the minutes of the meeting by reference.

On a motion made by Mr. Murphy, seconded by Mr. Palmer, It was unanimously voted to accept the report received from Police Chief Robert E. Germann regarding the implementation of Chapter 581 of the Acts of 1974 relating to the Rape Reporting, Counselling and Prosecution Law.

Meeting with Thomas Saab, Esquire - RE: Roland Cossette

Meeting with Thomas Saab, Esquire, and Roland Cossette, who was a former employee of the Town of Chelmsford. Mr. Saab is counsel for Mr. Cossette. Mr. Cossette is requesting payment in the amount of $1,457.92, which represents his unused sick days while being employed by the Town as Custodian. On a motion made by Mr. Lovering, seconded by Mr. Murphy, it was unan. voted that a work session will be held between both Mr. Saab and Clement McCarthy, Town Counsel to resolve the above-stated matter.

Board Reports

Mr. Murphy reported on correspondence received by the Board regarding City Spirit, which describes opportunities for Towns or artistic groups to obtain money from the National Center for the Endowment of the Arts. The Board agreed that this correspondence would be forwarded to the Goals Committee for their review to determine if this could be of any benefit to the Community.

Special Committees

Mr. Murphy reported on the Dec. 12 meeting of the Water Consolidation Study Committee. On Jan. 29, 1974, the firm of Weston & Sampson, Engineers, wiil meet with the Committee to discuss their preliminary final plan. Said plan will be forwarded to the Committee a week before the meeting is held, in order that the members of the Committee may make any modifications they deem necessary. During the first week of February, a Public Hearing will be held, soliciting any public comments on the results of the firm's study. Various persons and Boards will be invited to this hearing, including the Water Districts, Board of Selectmen, and Board of Health, and several other invited guests to represent municipal viewing of the plan. The Committee has run into two problems: The first, is that the Committee requests the use of Town Counsel, as they anticipate submitting an article to the Annual Town Meeting to ask the voters whether or not the existing Water Districts should be consolidated to form a Town Water Department. The Committee would like to be informed as to whether or not it is necessary for the separate Water Districts to vote on consolidation prior to the Annual Town Meeting. Mr. Lannan informed the Board that the creation of a Town Water Department can be made legal by votes of the Town's people;whether or not the districts desire to become part of the Town Water Department would be up to themselves. The Board cannot dissolve the Town Water Districts. Mr. Murphy stated that he will report back to the Committee that from the information available to us that the there is no need for any preliminary article. The second problem is that the Engineering Firm has been able to do fire flow tests with three of the four water districts. Mrs. Kelch is contacting the water districts,and she advises that the North Water District has been evasive in getting their test done. The fire flow tests must be completed as soon as possible in order that the entire study will not be invalidated. On a motion made by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted that a telephone call be made by Mrs.Haines, Administrative Assistant, to the North Water Commissioners urging them to have the fire flow test completed as soon as possible, and the Commissioners will be forwarded a follow-up letter stating same.

Unfinished Business

On a motion made by Mr. Murphy, seconded by Mr. Lovering, it was unan. voted to appoint Robert Sheridan, 306 Old Westford Road, Chelmsford, as Town Hall Custodian, upon the recommendation of Mrs. Haines, Administrative Assistant.

On a motion made by Mr. Murphy, seconded by Mr. Hart, it was unan. voted to appoint Mrs. Carolyn Antonis, 86 Meadowbrook Road, Chelmsford, as Library Aide under the CETA Program. The person recommended by Mr. Panciera for this position was found to be ineligible.

The Board agreed to hold on the appointment of a Mechanic for the Police Department under the CETA Program.

Meeting scheduled with Dr. Laurence Smith, regarding the status of the Mosquito Control at 8:30 P.M. was postponed until the Board's meeting of 1/6/75, as Dr. Smith notified the office on 12/16/74 that he was ill and could not be present at the meeting.

Mosquito Control meeting re-scheduled-1/6/75

The Board agreed to accept Items One through Seven of the Chairman's recommendations regarding the Town Hall Parking area, as listed in minutes dated 12/9/74. On a motion by Mr. Murphy, seconded by Mr. Lovering, it was unan. voted that recommendation Number Eight, regarding Pedestrian Control Lights being placed in Central Square, be forwarded to Storch Engineers and be subject for discussion at the public hearing, rather than the Board of Selectmen taking any action on same at this time.

Off-Street Parking - Town Hall

Unfinished Business

On a motion by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted to remind various Town organizations that the sprinkler is presently located at the rear of the Town Hall parking area, and also remind them of Article 53 of the 1973 Annual Town Meeting regarding disposal of equipment. The organizations should be further advised that if the sprinkler is not removed from the parking area by the first Selectmen's Meeting in February, it will be moved to the Highway Garage for disposal, weather permitting.

Meeting- D. McCoy & Chelms. Pol. Dept. Reps: RE: Vandalism

The Board held an 8:45 P.M. meeting with Daniel G. McCoy and representatives of the Chelmsford Police Department regarding vandalism to Mr. McCoy's property at the Canal end of Spring Street. Sgt. Caron, Sgt. Edwards, and Capt. Campbell represented the Chelmsford Police Department. Discussion followed regarding the condition of Mr. McCoy's property and the vandalism of same. The Police Department presented photographs of the property for the Board's information. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to request Mr. McCoy to try to make his buildings more safe, and request Mr. McCoy to inform the Chelmsford Police Department of any vandalism to his property that he discovers; request the Police Department to check the building at their own discretion and notify Mr. McCoy of any vandalism to his property. On a motion by Mr. Hart, seconded by Mr. Palmer, it was unan. voted to request the Bldg. Insp. to survey Mr. McCoy's property and make any findings that he feels are necessary.

Mr. Murphy suggested that the Board encourage Town employees to think of ways in which the Town can help to fight inflation.

Unfinished Business

On a motion by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted to send a special inquiry to the Building Inspector regarding the status of Cushing Place.

New Business

A discussion was held regarding the projected use of Chapter 1140, Acts of 1973 funds, as part of the overall Highway Department budget.

The Board discussed a drainage problem which exists on Old Westford Rd., near Davis Rd. The Board agreed to request Mrs. Haines to review the water drain-off bylaw and advise them if there is any avenue which could be taken so that the Town would not be required to expend the funds needed to alleviate this condition.

To date, Mr. Murphy reported that there have been no additional policies added to the list which he prepared for the Board's review.

The Board agreed to contact Thomas B. Brennan, of the Middlesex County Retirement System regarding correspondence forwarded to him from the Board dated 11/20/74, requesting clarification in laymen's terms of Chapter 332 of the Acts of 1974, regarding the so-called "Veterans' Retirement Law." Any action taken on the acceptance or non-acceptance of said law must be received by Mr. Brennan prior to Jan. 1, 1975. We have not, as of this date, received Mr. Brennan's explanation of

New Business

the law. If we are precluded from taking any action which might benefit the veterans of the Community due to Mr. Brennan's lack of action regarding this law's explanation to the Board, Mr. Murphy suggested that a telephone call be made to Mr. Brennan, requesting an explanation of the act, and we should advise Mr. Brennan that the conversation is being taped in order that the Board will have official record of the explanation.

A discussion was held regarding Mr. Palmer's suggestion to freeze for one year Town employees' salaries which amount to $15,000 and more per year.

Mr. Lovering commented on two questions he has regarding the Crystal Lake Project. The first, which deals with removal of the fill, is as follows: "Will the removal of one pound of fill in any way effect the engineering firm's instruction and their plans of the dam in terms of an operational lake?" The second question which deals with bidding for the award of the removal of the fill was that Mr. Lovering would, as a Selectman, insist that the process of said bids will be totally competitive in bid, with specifications so clear that many companies can bid on it, and we can be guaranteed that the award will be based on all types of good, fair competition. Other Board members concurred with Mr. Lovering's comments regarding award of the bid.

Mr. Lannan expressed concerns regarding the expenditure of funds for other than the purposes for which they were requested. On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to request that the Ad. Asst. ask the Town Accountant to draw up a document regarding the correct manner in which all Departments which come under the cognizance of the Board of Selectmen should handle their funds, and that this document be forwarded to the Chairman of each Committee, Department, Commission or Board.

Meeting Adjourned

On a motion by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:25 P.M.

For the Board of Selectmen,

by, Barbara Tole

Regular Meeting of the Board of Selectmen held December 23, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was ill. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to accept the minutes of meeting held December 16, 1974 as corrected.

Correspondence Summary

Item 6 - Mr. Lovering commented on the sentence in the letter from the Recreation Comm. which stated that it was the Commission's understanding that the BOS were going to write to the Town Acct. stating that the BOS were in favor of this bill. Mr. Lovering stated that his recollection of that meeting was that this Bd. never stated that it was in favor of payment of that bill, only that we were going to send the bill back down to the Town Acct. with the new information that we have rec'd. and then he would make the judgment at that time. Mr. Lannan stated that the Town Acct. determines what vouchers should be paid or held.

Item 9 - The Bd. agreed to request the parties involved, the fence owner and Mrs. O'Rourke, to meet with the BOS to discuss this matter.

Item 10 - Mr. Lannan stated that it disburbed him that it was stated in the letter from Mr. Soucy that approx. 2 yrs. ago he had requested said appt. and was told that it would be considered if the other Constables could not handle all the work. It has

now come to the point where all papers I have forwarded to them are being returned - unserved, with notes stating they are too busy to do any work for my office. The Bd. agreed to request the Town Elected and the Town Appointed Constables to meet with them to discuss this matter. The Bd. also agreed to send a copy of the letter received from Mr. Soucy to the constables.

Correspondence Summary (continued)

Item 11 - Mr. Lovering stated that he was quite disturbed to see SHARE coming in for an increase, as socially supportable as it might be, from 60 cents to 75 cents per capita because from a precedent standpoint what it means is that if we allow this to go to the Town Mtg. floor we are saying that SHARE needs to have the increase supported by us of 25%. Mr. Lovering stated that he personally thought that a 25% increase by any department is something that the Town cannot afford. Mr. Lovering questioned that the Bd. should allow this increase. Mr. Murphy stated that the figure of 75 cents per capita is being suggested by the entire area serviced by SHARE and it may well be difficult for SHARE to negotiate a separate per capita figure for the Town of Chelmsford. The Bd. agreed to request the Town representatives to SHARE and Mr. Auld to meet with the BOS to review the program. The Town should be aware of any redirection of the SHARE Program so that the townspeople would be aware of the program. The Bd. also felt that the SHARE reps. should speak in favor of the SHARE request before the Fin. Committee and the Town Mtg. Mr. Lovering felt that the Bd. should consider whether the Town can support the program with the increase requested.

Item 13 - Mr. Murphy stated that there are a lot of engineering firms who would be interested in bidding on the bridge work which will be required under the provisions of Chap. 851 of the Acts of 1974.

Item 14 - The Bd. agreed to request information from the Highway Supt. as to whether or not he has funds in his budget to resurface the road in front of the McKay Library and if he has to commence work on this project in the Spring. The Bd. also requested that the Highway Supt. outline the project to exactly what he is going to do so that the problem will be completely alleviated. If the Highway Supt. does not have these funds in his present budget, the Bd. requested that said funds be included in his 75-76 budget.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that Wellman Avenue, Jonathan Lane and Jerridge Lane be formally accepted as streets in the Town of Chelmsford.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Sidewalk Report

Meeting with Robert W. Flynn, Town Planner, and Christos Alexion, Purchasing Agent re: Sidewalks. A report on a Town Wide Sidewalk Study was presented to the Bd. of Selectmen. Mr. Lovering made the following comments on the above report: 1. He thought it was awfully good that we have committeesin Town who are assigned a task and report back to us with this type of information and recommendations. 2. Mr. Lovering totally disagreed with the recommendation of the 5 to 10 yr. period for sidewalk construction and the expanded list. Mr. Lovering stated that he disagreed because if we try to expand the program, it won't ever get accomplished. Mr. Murphy stated that the Town needs better mass transportation along with a sidewalk program. The Bd. requested that Mrs. Haines contact Mr. Lynch, County Eng., to see if he would meet with the Bd. re: survey of sidewalks in the Town. The Bd. requested that Mr. Flynn and Mr. Alexion meet with the Bd. at their next meeting after the Bd. has reviewed the report. The Bd. also requested Mr. Flynn to contact Mr. Lynch re: written confirmation by the County Engineers to do the sidewalk surveys.

Meeting Rec. Comm.

Meeting with Alfred Woods, Chairman of the Recreation Commission re: request for Transfer of Funds. Mr. Lannan stated that the BOS does not have the authority to transfer funds from one account to another account. The only way funds can

can be transferred is by Town Mtg. action. Mr. Lannan stated that the Bd. cannot authorize this transfer. Mr. Lannan stated the following re: letter received from the Rec. Commission re: John Gurich Masonry Invoice dated Dec. 12, 1974. At the meeting which we held with the Recreation Comm. in regards to the Gurich accounts and the facts which you presented to us at that time with regards to the matter being of an emergency nature and you acted under the emergency, to our knowledge, the Bd. did not agree that we would tell the Town Acct. that we are approving the bill and that he should now pay it. We cannot do that. All we can do is to relate the facts to the Town Acct. so he can decide whether or not this is a legal voucher that he can now act on. Town Counsel has stated the by-law whereby certain emergency action can be taken. The action you described to us in your letter could probably be described as an emergency in our opinion. We forwarded these facts to the Town Acct. for him to determine whether or not with the new facts that he had if in his opinion this could be deemed an emergency and the bill paid. The Town Acct. still feels that this is not of an emergency nature. Mr. Blackadar was present at this meeting. The only recourse that Mr. Gurich has is to go through the legislature. Mr. Lannan commented on material and equipment over $300 being purchased by the Recreation Comm. without soliciting bids. He stated that the Town Acct. has shown the BOS where equipment has been brought from a single individual concern for $800 where no bids were received. Mr. Woods stated that he didn't know how the Town Acct. was capable of making a judgment as to something the Recreation Comm. does being an emergency or not an emergency. Mr. Woods didn't believe it was the Town Acct. responsibility to make that decision. Mr. Blackadar stated that it was his opinion that the BOS can only declare an emergency and only for specific reasons. The nature of the emergency must be sharply distinguished. Discussion followed re: other bills the Town Acct. would not honor from the Recreation Comm. Mr. Woods stated that they would turn their equipment and materials needs over to the Purchasing Agent for bids. Mr. Lannan stated that Mr. Woods should get together with the Town Acct. to see what type of bills he has now that he is not going to approve because of the nature of the bidding practices and in regard to the request from the Exp. Acct. to the Salary Acct. in the amount of $400.00. Mr. Blackadar stated that the salary budget for the Adm. Asst. to the Recreation Commission was set at $100.00 and Mr. Woods stated that they have only been paying a salary of $80.00/month. Mr. Blackadar stated that without any request from Personnel, the salary could go to $100.00 if they have the money in the salary account. The Bd. requested that a Reserve Fund Transfer be prepared for the addt'l. amount needed for the salary account and submitted to the Finance Committee through the Bd. of Selectmen.

Meeting Recreation Comm. (continued)

Meeting - H.R.A.C. Public Works Dept.

Meeting with members of the H.R.A.C. re: Establishment of a Public Works Dept. Present were: Thomas Dougherty, Chairman, Gerald Silver and Carol Stark. A written presentation was presented to the BOS by Mr. Silver. Mr. Dougherty stated that it should be determined as to whether it makes sense to form a Public Works Dept. and to see how the D.P.W. should be organized. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that a committee of 5 to 7 members be appointed by the 1st of February, 1975, one member to have a Civil Eng. background, one member to have a Financial background to study the establishment of a Public Works Dept. and request that they report back to the BOS by Jan. 1, 1976 with a written report and that the committee be prepared to submit articles if appropriate to the 1976 Annual Town Meeting. Mr. Dougherty stated that public hearings should be req'd. re:a public works dept. Mr. Silver stated that he would be willing to serve on this committee. Mr. Dougherty also requested the Press to advertise that openings are available on the H.R.A.C. The Bd. agree to forward a copy of the motion to the H.R.A.C.

Mtg. - Fire Flow Tests

Meeting re: fire flow tests in the No. Chelms. Water District. Present were: Wm. Perkins, representing Weston & Sampson; Ronald Pare and Michael Devine, representing the Water Consolidation Study Committee; Ira Parks, W.C.S.C. from the North District. Discussion followed concerning Mr. Murphy's report that there was no cooperation from the North Water District for the fire flow tests. Mr. Lannan informed Mr. Perkins that Mr. George Dixon, Ch. of the North Water District, has assurred Mr. Lannan that the fire flow tests can be

made if Mr. Perkins contacts the North Supt. These tests would have to be made at the convenience of the Superintendent.

Mr. Hart reported on the Trash Committee meeting held last Thursday. Another mtg. is scheduled for this coming Thurs. evening. Mr. Hart stated that the committee has requested the Bd. of Health to put together a letter to the Greater Lawrence Solid Waste Committee informing them that Chelms. is interested in the Regional Resource Recovery facility that is going to be built in Haverhill. Mr. Hart stated that the committee does not want to commit themselves at the present time but they requested to be informed re: this facility. Bd. Rpts.

The Bd. agreed to take no action on the Veteran's Act under Chap. 322 Acts of 1974. Unfin. Business

Mr. Lannan read a communication from Mr. Charles Costa, CETA Coord. informing the Bd. of Chelmsford's lag funds which should be used to extend the EEA positions. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to approve Mr. Costa's request to change the Town Engineer position to a Library Aide position.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the ABCC Rules and Regulations for Christmas Day, 12/25/74 and New Years Day, 1/1/75.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Boucher as the Mechanic for the Police Dept. under the CETA Program as recommended by the Police Chief. CETA Appointments

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to appoint Mr. William Dinneen, Youth Center Outreach Worker under the CETA Program as recommended by Gary Wolcott, Youth Center Coordinator. Mr. Lannan explained the reasons why Mr. Crowe, who had previously been appointed to the above position, was declared ineligible.

Mr. Murphy proposed that this BOS establish a policy of a job freeze for the upcoming year and ask that the Town departments propose no new positions or no new personnel in their budgets for Town Mtg. approval and that any personnel increases be handled out of the Federal Programs for Unemployment. Mr. Murphy felt that very strict requirements should be established for the new federal positions that will be created and requested that Mr. Costa develop job descriptions for these positions. He also stated that the School Dept. positions could be filled with CETA positions. Mr. Lannan stated that he would not be in favor of putting this type of a freeze on the protective services in the Town, as they are charged by law to protect the Town and also CETA positions cannot be used to fill Civil Service positions. Mr. Palmer suggested contacting the Supt. of Schools to see how many addt'l. teaching positions he has to fill for the next year and probably allocate a dollar amount to be used for new teaching positions. Mr. Lovering suggested that the above proposal be scheduled for discussion at the next meeting of the BOS. New Business

Mr. Lovering requested the Purchasing Agent to take a look at the specifications for the Police Dept. cruisers from the standpoint that they are written in such a way that the specs are compatible with the standards that would exist on Fords, Chevys and Plymouths. Mr. Lovering stated that he wanted to make sure that the specs would allow anyone who wants to to bid on the cruisers. Mr. Lannan stated that the specs used are the standard police package put out by the

Police Association. Mr. Alexion stated that he would meet with the Police Chief to review the specs. Mr. Murphy stated that he felt the Police Cruisers should have power disc brakes and also the unmarked car should be of a different type than the regular police vehicles.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:50 P.M.

For the Board of Selectmen,
by, Marion C. McCready

Special Meeting of the Board of Selectmen held December 30, 1974.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Lannan, Chairman, called the meeting to order at 7:00 p.m.

Executive Order Issued By the BOS

The Selectmen met in a Special Meeting on 12/30/74 for the purpose of approving and issuing an Executive Order for exemption of Section 7(k) in accordance with the Fair Labor Standard Act regarding overtime for the Police and Fire Departments. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to issue the Executive Order made by the Fire and Police Chiefs. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to advise each Dept. Head that attendance sheets shall be completed for each employee of their dept. as to attendance and time off. The Bd. agreed to discuss at a later date the fact that Mrs. Evelyn M. Haines, Administrative Assistant, will no longer receive compensatory time.

For the Board of Selectmen,
by,

Regular Meeting of the Board of Selectmen held January 6, 1975.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Mr. Lannan recognized the following Boy Scouts who were present at the meeting working on their merit badge in communications: Charles Plummer and Gerry Hendrickson, from Troop No. 74, Central Congregational Church and Kevin McBride, Troop 212.

Proclamation Rev. Twelves

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim January 12, 1975, as Rev. Paul D. Twelves Day in Chelmsford and ask that the townspeople take special note of this date and offer their prayers for him in his new assignment. The Bd. has been invited to attend a reception on 1/12/75 at the All Sts. Church.

Minutes Approved

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held December 23, 1974. Mr. Murphy requested that the minutes of the meeting held 12/30/74 be placed on the Agenda for approval.

Correspondence Summary

Item 6 - The Bd. agreed to send a copy of the resolution by the Open Gate Garden Club to Storch Engineering for their information. The Bd. was not indicating any support of this resolution by accepting the resolution at this time.

Item 10 - The Bd. agreed to approve for signing subject to the approval of the Police Chief.

Item 11 - Mr. Lannan stated that he still feels that weighers of vehicles and trailers should come under the Home Rule Amendment. Mr. Lannan informed the Bd. that he has accepted an appointment to the M.S.A. Home Rule Advisory Committee and he felt that the above subject would be an excellent example to present to the HRAC for their interpretation.

Item 13 - Mr. Murphy requested that Storch Engineers be asked in writing about the following points: 1. a light at Fletcher St. to be used in association with fire pre-emption. 2. some review of the island in the vicinity of the Adams Library as a potential way of improving the traffic flow in that area. Mr. Murphy stated that he has talked to Storch Eng. about the mid-street pedestrian crossing and they present information at the public hearing on that subject. The Bd. requested information as to when the Public Hearing on Central Square will be held.

Correspondence Summary

Item 15 - Mr. Lannan informed the Bd. that he rec'd. a comm. from the Bldg. Insp. tonight which stated that a complaint was rec'd. in his office on 12/10/74 from Mrs. Lapham, 7 Coach Rd. which was turned over to the Dog Officer immediately. On inspection by the Dog Off. on 1/5/75, it was promised that all dogs would be gome by 1/15/75. The Dog Off. and the Bldg. Insp. inspected the same on 1/6/75 and talked to the people involved. They said they were going to have two dogs gone by 1/10/75 and the remainder of the dogs gone by 1/15/75. Mrs. Lapham has been contacted about the situation. Mr. Lannan stated that based on the above, the Bd. could forego a hearing. He requested the Adm. Asst. to check with Mrs. Lapham to see if the Bldg. Insp. and Dog Officers results satisfied her, and to see if she now wishes to withdraw her complaint. If Mrs. Lapham wishes to withdraw her formal complaint, the hearing will not have to be set up. If she doesn't wish to withdraw her formal complaint, a hearing will have to be set up.

Item 17 - Mr. Costa, CETA Coordinator, provided the Bd. with a Occupational Summary under Title VI. A discussion followed re: CETA positions. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to discuss Item 17 and Mr. Costa's Summary at meeting to be held 1/7/75.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations as amended on the Correspondence Summary and include same in the minutes of meeting by reference.

The following bids were rec'd. and read aloud: 1. Northeast Offset Inc., - 3000 copies of 1975 Warrant for Fin. Com. - $26.70/page; Town Rpts. with cover; $38.85 per page, without cover; $37.30 per page. 2. Creative Impressions. - Fin. Comm. Rpt. - $23.67/page; Town Rpt. with cover; $37.70/page, without cover; $36.70/page. 3. Beacon Publications - Fin. Com.; $25.70/page; Town Rpt. with cover; $30.43/page, without cover $29.34/page. 4. Highlander Co. - Fin. Comm. No. bid; Town Rpt. with cover $35.90/page; without cover $34.60/page. 5. Picken Printing - Fin. Comm Rpt. $21.95/page; Town Rpt. without cover $34.50/page; with cover $35.75/page. 6. Media Services - Fin. Comm. $31.65/page; Town Rpt. with cover $34.57/page, without cover $34.50/page. 7. Shawprint - Fin. Com. $26.40/page; Town Rpt. with cover $32.50/page without cover $31.85/page. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward these bids to the Purchasing Agent for his determination as to the bids meeting all the required specifications and his recommendations.

Bid Opening Town Rpt. & Fin. Committee Rpt.

Hearing on the application of Roger P. Welch for storage of diesel fuel at Ward Way, North Chelmsford, MA for storage of 12,000 gallons of diesel fuel, all underground. Mr. Welch presented the Bd. with the Ret. Receipts and a plan of the land. Mr. Welch informed the Bd. that the reason he is requesting this storage is that he presently has 8 diesel buses and it would be more convenient if the fuel was located at Ward Way. He also stated that when the Ward Way facility was opened, he did not have any diesel buses. Mr. Welch stated that there would be no retail sales of the diesel fuel. The Fire Chief has approved the location and the tanks. No. abutters were present. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the 12,000 gallon diesel fuel storage request, all underground, at Ward Way, No. Chelmsford, MA.

Diesel Fuel Hearing - Ward Way, No. Chelmsford.

Meeting with Dr. Laurence Smith, Supt. of the Central Massachusetts Mosquito Con-

Meeting re: Central Mass. Mosquito Cont. District

trol Project. Dr. Caniff, Peter Dulchinos and Thomas Morris were present representing the Board of Health. Dr. Smith informed the Bd. of the work performed by the Central Mass. Mosquito Control District since its formation in Nov. of 1973. The office of the C.M.M.C.D. is located at 54 Hudson Street, Northboro, Mass. The Bd. agreed to turn the material rec'd. from the C.M.M.C.D. over to the Bd. of Health and they can meet with Dr. Smith and make any recommendations they deem necessar

Budget Hearings

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to support the $5,000 budget request submitted by the Town Celebration Committee. Walter Hedlund and other members of this committee discussed the budget request with the Bd. The Bd. agreed to forward a letter to the Chelms. Colonial Minutemen authorizing them to run the Fourth of July Parade.

Reschedule Hearings - Sealer of Wts. Wiring Insp. Gas Insp.

The Bd. requested that the following budget hearings be rescheduled as the Dept. Heads were present at the meeting but they did not have a budget prepared for discussion: Anthony Ferriera, Sealer of Weights and Measures; Harold Tucke, Wiring Inspector; Neal Stanley, Gas Inspector. Mr. Lannan requested Mr. Ferriera to make up his budget request on the sheets provided and indicate the money appropriated in previous years, what was expended, what was requested and what you are requesting this year. Mr. Lannan requested that Mr. Ferriera make a comparison of his dept. to show how and when this dept. changed from a washout account to a cost to the Town. Discussion was held with the Wiring and Gas Inspectors and the Bd. requested that they make recommendations in writing re: salaries and increased fees.

Bd. of Appeals

On a motion by Mr. Lovering seconded by Mr.Murphy, it was unan. voted to go on record recommending the amount of $4,740.00 as the budget request for the Bd. of Appeals. Robert Monaco, Chairman, was present to discuss this budget request with the BOS. The Bd. agreed that the $1,000 for Microfilming should be taken out of the budget, $500.00 should be taken off of the postage account and the Seminar request be changed from $500 to $300. Mr. Monaco informed the Bd. that the Bd. of Appeals fees were reviewed about 1½ years ago. Mr. Murphy requested that the Town Accountant have available the list of fees for the Annual Town Meeting.

Bd. Reports

Mr. Hart provided the Bd. with a report re: Trash Removal Proposals. Mr. Hart stated that the unan. conclusion reached by the committee was that the most economical method to handle the trash pickup in the Town would be to continue picking it up with Town vehicles and advertise for bid for disposal of the trash. The cost that would be involved with this type of a bid would be most advantageous to the Town. The biggest cost is the cost of the incinerator in Lowell. The committee recommends through the Bd. that the Purchasing Agent and the Highway Supt. put together a bid advertising for the disposal of Town picked up trash and waste. Also, advise the Purchasing Agent to adv. for bids for a separate pick-up for recyclables. Mr. Hart stated that an incentive program for Highway Dept. employees was also discussed. Mr. Hart stated that a report will be submitted in writing. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to authorize specifications to be prepared for bids for the Bd.'s perusal.

Adm. Asst. Reports

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to notify all dept. heads that there will be no pay for the holiday but a make-up workday will be provided during the same week to prevent a short paycheck, ie, Town Hall facility will be opened and supervised on anormally non-work day. The above was in regard to the new State holiday, Martin Luther King's Birthday, 1/15/75. The Bd. agreed to request information from the Labor Relations Advisors re: a clarification of the issue that is presented between the State approved holidays and the Collective Bargaining Agreement which the Bd. has signed.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Hart, two opposed, Mr. Lannan and Mr. Palmer, to increase the Gas Registration Renewal Fee from $2.50 to $5.00.

Mrs. Haines informed the Bd. that she will prepare a list of the articles rec d. for the 1975 Annual Town Meeting as today was the last day to submit articles.

Unfinished Business Appointments

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Sandra E. Mitton, 168 Dunstable Rd. as a Library Aide under EEA as recommended by Mr. Panceira.

On a motion by Mr. Murphy, it was unan. voted to appoint Dorothy Stumpf, 50 Acton Road, as a member of the EAC as recommended by Mrs. Greenblatt.

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Morton Farber, 9 Monument Hill Rd. as a member of the H.R.A.C.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Bd. go on record as proposing a freeze in positions in the Town and indicate that any Town board or commission should make use of the Federal CETA Program to supply their personnel needs on new or increased positions. This motion would not affect present Town employee salaries. The Bd. agreed to send a copy of this vote to all departments and the Finance Committee.

New Business

Mr. Murphy requested that the State Fire Service be notified that the Robin Hill Tower is presently unsecured and request that they correct this situation. The gate is presently unlocked and there is a hole in the fence.

Mr. Murphy requested information re: State Law which provides for a refund of one-half the subsidy for bus service. Mr. Murphy stated that we have been waiting for a year for the State to give us the application so that we can get our $10,000 back. Check with Dept. of Trans. or the Dept. of Corporation regarding this refund.

Mr. Murphy requested a status report from Mrs. Haines and the Purchasing Agent re: making use of the State contracts.

The Bd. agreed to request Mr. Charles Koulis to meet with them re: LORA, the On-Site Assistance Program for the Town of Chelmsford.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted that any department or Board that receives fees, include said fees in their budget so that the Bd. can see a more realistic cost of what they are spending and what they are receiving back in fees. The motion also included sending a letter to this effect to the depts. and Bd.s concerned and also the Town Accountant as he would certify the amounts received in fees.

Mr. Lannan requested that Mr. Alexion, Purchasing Agent, look into the possibility of putting mail boxes in the Town Hall with the assistance of Mr. Gray, Town Hall Maintenance Man or Nashoba Tech.

Meeting Adj.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:50 P.M.

For the Board of Selectmen,
by, Marion E. McCready

Jurors Drawn

Jurors drawn by the Bd. of Selectmen at their meeting Dec. 23, 1974.
For Lowell District Court - John M. Zenaitis, Jr., 14 Pleasant Street
Armand A. trahan, 10 Draycoach Drive
For Cambridge Superior Court - Paul V. Thomas, 30 Ansie Road
Stina Alice Olson, 8 Gary Road
John O'Grady, 14 Green Valley Drive

Regular Meeting of the Bd. of Selectmen held January 13, 1975.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meetings held 12/30/74 (Special Mtg.) and 1/6/75.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take official note of the passing of Mr. Leslie Dukeshire, a distinguished person in the Town of Chelmsford.

Correspondence Summary

Item 1 - Mr. Lannan stated that he felt that the committee should put the articles in the Warrant under their sponsorship and support the articles at the Town Meeting. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the articles presented by the H.R.A.C. for insertion in the Warrant.

Item 2 - The Bd. agreed to defer action on this item until discussion was held with the Town Planner and the Purchasing Agent.

Item 3 - Mr. Murphy felt that this type of information should be sent to the Purchasing Agnet.

Item 4 - On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to forward Mr. Rondeau's letter to the Purchasing Agent for evaluation re: fair prices and observation of the Comm. of Mass. laws, agreements, etc. and a written report to the BOS within two weeks.

Item 5 - The Bd. agreed to inform the Police Chief that they have give no waivers to the concern and advise him by letter to proceed with his investigation. The Bd. also requested that the Police Dept. review the other 2nd Class Licenses in the Town to see if they are in compliance with the law and report back to the BOS within a week.

Item 9 - Mr. Lannan stated that he informed Mrs. Haines to tell the Dept. heads that the Town Hall will be open this Saturday for those people who desire to work as a make-up dayfor 1/15/75. If they desire to make up the time in another way, they should submit a schedule to the BOS of when they will be working. The Bd. agreed to inform all the Dept. Heads that they would like all the offices open on Sat., 1/18/74. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to communicate with Reps. Freeman, Shea and Rourke and Sen. MacKenzie and request that before deciding on new holidays, they should take into consideration that the Cities and Towns have contracts that they must abide by.

Item 14 - Mr. Murphy felt that the Bd. should receive a dollar figure for the cost involved to solve the drainage problem on Diamond St.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary, as amended, and include same in minutes of meeting, by reference, with the exception of Item 2.

Meeting re; Sidewalk Construction

Meeting with Robert Flynn, Town Planner, and Christos Alexion, Purchasing Agent re: Sidewalk Proposal. Mr. Alexion stated that there was a correction to be made on page 3 re: Concord Rd., this statement is

erroneous because the road can be widened provided the bridge is widened. A discussion followed. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the plan as modified to set a priority of North Rd. and Groton Rd., 1st year; Boston Rd., second year; Concord Rd. and Chelmsford Street, the 3rd year, and that we ask the County Engineers to do the work on North Rd. this year and make a technical decision as to which side the sidewalks should be on and that the Bd. ask Mr. Alexion, the Purchasing Agent, to look into any State funding that might be available for the sidewalk programs. The Bd. felt that an article should be presented to the townspeople at the 1975 Annual Town Meeting re: sidewalks, cost for appraisals, land takings, construction. It was also suggested that this information be forwarded to Town Counsel in order that he could draft an article for the Town Mtg. (continued) Sidewalks

Public Hearing on the application of Vincent P. Gagne - Stafac Inc. for 4,000 gallon increase in gasoline storage, all underground, at 20 Groton Rd., No. Chelms. A representative from the Shell Oil Co. was present, Mr. Ford, Shell Engineer and Mr. Carpenter, Shell's lessee. The Shell Rep. informed the Bd. that they presently have 12,000 gal. at the Groton Rd. location. Mr. Carpenter is losing money because of the small storage capacity. All abutters were notified and the return receipts were presented to the BOS. No abutters were present in favor or against this application. On a motion by Mr. Palmer, seconded by Mr. Murphy, and amended by Mr. Lovering to include that the tank be installed by Sept. 1, 1975, it was unan. voted to grant the 4,00 gallon increase in gasoline storage. Hearing - 4,000 gal. gasoline inc. Stafac Inc. (Shell Oil Co.)

Public Hearing on the application of No. Chelmsford Auto Parts for renewal of their Class III License. Mr. Charles D'Angelo was present. Mr. D'Angelo presented the BOS with the return receipts. All abutters were notified. Mr. D'Angelo informed the Bd. that the fence is up, there is one section that has a natural barrier of trees. Mr. D'Angelo stated that the Bldg. Insp. was down there and was very well satisfied with the fence. No abutters were present. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to grant the Class III License for 1975 to No. Chelms. Auto Parts. Mr. Hart requested that the motion be amended by being made subject to a written report from the Bldg. Insp.,stating that the fence is completed,within a week. It was so voted. Hearing - No. Chelms. Auto Parts Class III

Mr. Lannan stated that the hearing on the application of Roger Boyd for the renewal of a Class III License will have to be rescheduled as Mr. Boyd is honeymooning. Mr. Boyd had telephoned Mr. Hart to inform him that the abutters were not notified. Homeowners in the vicinity of Golden Cove Rd. were present to state they were against the issuance of this Class III License. The Bd. requested that this hearing be rescheduled at a later date. Boyd Class III Hearing Rescheduled

Mr. Lannan stated that the Animal Insp. would not be attending the meeting but his budget will remain the same as last year at $1050.00. Budgets

The Bd. met with Harold Tucke and Neal Stanley, Wiring and Gas Inspectors for the Town of Chelmsford. Discussion was held re: workload and setting up of regular hours in the Town Hall to service the residents. The Bd. agreed to take the Wiring Inspector's and the Gas Inspector's Budgets under advisement and recommended that the Wiring Insp. and the Gas Inspector set up a meeting with the Personnel Bd. regarding salaries.

The Bd. agreed to request information from the CATV Advisory Committee as to where their budget is and why they did not attend the meeting with the BOS.

Bus Trans.

The Bd. agreed that Bus Transportation was a bidable item and specs will be prepared for bids. Mr. Welch was present. Mr. Lannan stated that the bus trans. could go out for bid the first of March as those bids will hold for 60 days. Mr. Murphy stated that a motion was made at meeting held 4/16/74 re: hearing to accept public comment regarding the public bus service before the Bd. goes out on bid. Mr. Lannan stated that he would like to review the minutes of meeting held 4/16/74 re: bus transportation motion. The Bd. agreed to discuss this at their next meeting.

SHARE Budget

Meeting with John Auld, SHARE Director, Donald Butler and Edward Fallon, representative to SHARE for the Town of Chelms. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to support the SHARE budget at the Annual Town Meeting in the amount of $23,575. The Bd. requested that the SHARE reps. be present at the Town Mtg. to defend their budget. The Bd. also requested that the Town reps. to SHARE keep the Bd. of any changes in the SHARE Program. Mr. Auld informed the Bd. re: the present SHARE programs.

The Bd. agreed that the same figure that has been previously used be placed in the North District Hydrant Service budget. The Bd. agreed to accept the Hydrant Service Budget as presented for the North, South, Center and East districts.

Veterans' Agent Budget

Meeting with the Veterans' Agent, Mary McAuliffe re: Veterns' Dept. Budget. Mrs. McAuliffe stated that part of the salary increase was for mileage. Mr. Lovering stated that he felt the Bd. should adopt a policy of having a separate line item for mileage so that when salaries are discussed, it is only the salary. Mr. Palmer made a recommendation that the $800 for mileage be taken out of the Salary acct. and the salary request would be changed to $10,700. The Bd. agreed to add a line item for mileage in the amount of $800.00. The Bd. agreed to support a budget figure in the amount of $85,000 for the Veterans' Agent for 1975-76. The Personnel Bd. would have to act on the salary request for the Vet. Agent.

Bd. Reports

Mr. Lovering stated that the Pond St. Committee will meet in Feb., 1975.

Mr. Lovering stated that the Goal's Committee will meet 1/23/75 and will take up the two action items that were assigned to the committee.

Appointments

The Bd. agreed to take action on the request of the Veterans' Agent at their next meeting re: hiring of applicant under EEA as a clerk in the Veterans' Office.

Unfinished Business

The Bd. agreed to hold on the issuance of the Class II Licenses until the report requested from the Police Dept. is received.

New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. direct Mr. Costa to come up with a position of Town Engineer under the CETA Program at a salary of $10,000 which would be supplemented with the $4,500 salary now paid to the part-time Town Engineer.

Mr. Murphy requested that the Police Chief provide recommendations regarding the need for School Crossing Guards as Mr. Murphy was informed that Officer Bell needed two cruisers on Billerica Rd. near the Center School. Mr. Murphy also suggested that if the School Crossing Guards are needed, the School Dept. should hire same under the CETA Program. The Bd. agreed to schedule a meeting with the School Dept. for next Monday night re: CETA positions.

Mr. Palmer suggested that the Bd. set up work sessions some time after the Town Meeting re: departmental budgets.

The Bd. agreed to reschedule their meeting with the Planning Bd. and Mr. Melia re:

review of the Master Plan for Thursday evening.

Mrs. Haines informed the Bd. that a report re: crime statistics for the Town were rec'd. on this date from the Police Chief. New Business

Mr. Lannan informed the Bd. that DARE will be locating at the M.C.T.S. property this coming Wednesday. Mr. Lannan stated that he checked with the Bldg. Insp. and an Occupancy Permit and Certificate of Inspection has not been issued as required under CHAP. 802. On a motion by Mr. Lannan (Mr. Murphy took the Chair) seconded by Mr. Lovering, it was unan. voted to schedule a meeting within a month with Reps. Freeman, Shea and Rourke, Senator MacKenzie, Chairman of the House Committee on Counties - Rep. Flaherty, Sen. B. Joseph Tully and the Secretary of Human Services, Commissioners Ralph, Tsongas and Danehy for the purpose of discussing the M.C.T.S. property.

Mr. Murphy requested a report from the Police Dept. re: steps that have been taken regarding the stolen batteries (10) from Hitchenpost.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:40 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Juror drawn by Sel. Gerald J. Lannan for Cambridge Superior Court for Feb. 4, 1975: John F. Hayes, 3 Churchill Road, Chelmsford. Juror Drawn

Regular Meeting of the Bd. of Selectmen held January 20, 1975.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was not present due to illness. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M. Members Present

Mr. Lannan acknowledged the presence of the following Boy Scouts from St. Mary's, Troop 77 attending the meeting re: their Citizenship in the Community Badge: David DeDemaria, Jeffrey Clements, Paul Sowyrda, Jim Donovan, Stephen Glenfield and Don Moynihan. Troop 77 Boy Scouts

On a motion by Mr. Palmer seconded by Mr. Lovering, it was unan. voted to proclaim Thursday, February 13, 1975, as Coffee Day For Crippled Children. Proclamation Coffee Day 2/13/75

On a motion by Mr. Palmer seconded by Mr. Lovering, it was unan. voted to approve the minutes of meeting held Jan. 13, 1975. Minutes Approved

Item 3 - The Bd. agreed to include these positions for discussion when additional lag funds become available from CETA funds and also agreed to forward a letter to the Center Water District to see if they have a need for a CETA employee. The Bd. requested that Mrs. Welch be contacted re: No. Chelms. Water District's cooperation re: Fire Flow Tests. Correspondence Summary

Item 5 - The Bd. agreed to inform Mrs. Phelan of the Town By-Law re: Dog Leash Law, inform her that the Dog Officer must have a certified copy of the law when he appears in court re: dog offense. The Bd. agreed that the residents should pay more attention to their responsibilities to the Town and observe the rules.

Item 15 - The Bd. agreed to hold said item until meeting is held with the Town Elected and Town Appointed Constables later this evening.

Item 16 - Discussion was held re: appointment of a Sp. Town Counsel as recommended by Clement McCarthy, Esq. Mr. Palmer placed

Correspondence Summary (continued)

the name of Atty. Robert Carnevale in nomination for Sp. Town Counsel; Mr. Hart placed the name of Atty. James Geary in nomination. After discussion, Mr. Lannan, Mr. Murphy and Mr. Lovering agreed to Atty. Zaroulis as Sp. Town Counsel to represent the Bd. of Appeals in the present court case.

Item 12 - The Bd. agreed to request the Police Chief to provide the statistics for the year 1974, provide each Bd. member with a copy of the 1974 statistics and sehedule a discussion with the Police Chief regarding these statistics at a later date for more information and background.

Item 17 - On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to inquire from the D.P.W. as to whether or not the signs will be sent to the Town of Chelmsford certified. Mr. Murphy stated that he felt the Bd. should review the legislation before any action was taken. Mr. Murphy stated that the DPW has no intention to go to each Town and certify each bridge. The Town would have to have it's own bridges certified by an engineer. Mr. Murphy requested that this item be discussed under correspondence when the DPW answers the Bd.'s request.

Bid Opening Police Cruisers

The following bids were rec'd. and read aloud for Police Cruisers: Peter Hallisey Chevrolet, Chelmsford, Mass: - 6 1975 Sedans per specs $20,986 with a trade in on 6 vehicles; Bournival Chrysler-Plymouth, 5 Police Package units and 1 unmarked Police package with a trade-in of six vehicles - Net cost, $21,990. Mr. Lannan stated that copies of the specs were sent to 8 automobile dealers and two bids were rec'd. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to take the bids under advisement and send the bids to the Purchasing Agent to determine if the bids meet all specifications and for his recommendations as to bid award.

Meeting re: fence dispute

Meeting with Mrs. Ellen O'Rourke and Mr. John Leclere re: fence dispute. Also present were: Reginald Furness and Richard Harper, Fence Viewers for the Town of Chelms. The Bd. agreed to request the Town Engineer to provide a layout of Miland Avenue to determine the Town's taking on that street and how much the Town still owns on either side of the street for sidewalks. Discussion was held re: Chap. 49 of the Gen. Laws. The fence viewer's had stated that the fence appeared to be on the Town property line but they also felt that this matter was a Civil Suit re: the fence appearing to be on the land of the adjoining owner (both parties claim a survey was made) and the fence appears to be in excess of six feet, in violation of Chap. 49 sec. 21 of the Gen. Laws. Mr. Murphy requested that Mrs. O'Rourke and Mr. LeClere inform the BOS if they are able to come to an agreement in order to alleviate the engineering costs to the Town. Mr. Lannan stated that all concerned parties will be notified when the Bd. receives the layout of Miland Ave.

Meeting re: Constable Appointment

Meeting with Wm. Spence, Elected Town Constable, Alfred Hanley, Appointed Town Const. and Armand Soucy re: Mr. Soucy's request to be appointed a Constable in the Town of Chelmsford. A discussion was held re: Mr. Soucy's letter, duties of the Constables and Chap. 41, Section 91A of the Mass. Gen. Laws. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to take no action on the letter sent to the Bd. by Mr. Soucy requesting to be appointed as a Constable in the Town of Chelms. Mr. Hanley also agreed to the Bd.'s request to comply with the conditions relating to appointment as Constable as outlined in Mass. Gen. Laws, Chapter 41, Sect. 91A.

Budget Hearings

Mr. Sayers, I.D.C. has requested to be rescheduled to present the Commission's budget on 1/27/75 as he is out of town on business.

Budget Hearings (continued)

Mr. Palmer informed the Bd. that the I.D.F.A. voted not to request a budget appropriation for the 75-76 Fiscal year.

Mr. Murphy informed the Bd. that Mrs. Kelch of the Water Consolidation Committee informed him that despite all the information presented to the Bd. the No. Water District had not cooperated to date re: allowing the required tests by Weston & Sampson. The Committee told the engineers to go ahead and make an approximation for the report. Mrs. Kelch wanted to know the last day articles could be submitted due to the delay caused by the No. Water District. The Bd. agreed to inform the Water Consolidation Committee that they could submit their articles by March 1, 1975.

Meeting with the members of the Memorial Day Committee to discuss their 75-76 Budget Request. Present were: Timothy O'Connor, Stan Morrison, Harold Woodman and James Lannan. Discussion was held re: the past 18 mo. budget appropriation 1973 and 6 mo. of 1974, unpaid bills. The Memorial Day Committee is requesting $2,000 for Fy. 75-76. The Bd. informed the Committee that they should request a transfer of funds from the Fin. Committee if there is a valid need for addt'l. funds. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to defer the matter to the Town Accountant re: the unpaid bills and ask him to forward his recommendations to the Bd. of Selectmen.

Meeting with John Alden to discuss the Historical Commission's budget request. On a motion by Mr. Lovering seconded by Mr. Murphy, it was voted 4 in favor, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering, one opposed, Mr. Hart, to recommend a budget of $900 for the Historical Commission.

Meeting to discuss the Youth Center Budget. Present were: Phyllis Dougherty, Norman Douglas, Gary Wolcott representing the Youth Center. The Bd. requested that the Youth Center Budget be rescheduled early in the evening at the Bd.'s next meeting as the Bd. has not had a chance to review the budget.

Mr. Murphy commented that the Ch. had asked him to look into a presentation by Storch Engineering on 1/31/75 to the Chamber of Commerce. Mr. Murphy stated that no one ever bothered to tell him that the meeting was changed to 1/23/75 even though he was the Ch. of the sub-committee re: Central Sq. Mr. Murphy stated that he would like to have had a public hearing before the plan was presented to business groups. We are now in the same type of situation that we critized the Planning Bd. for.

Mr. Murphy informed the Bd. that he was sending for information regarding a National Neighborhood Watch Program which has been developed by the Sheriff's Association and has proven to be highly successful. Mr. Murphy stated that he will provide the Bd. with a report on this matter after he has reviewed all the material.

The Bd. agreed to hold on making any CETA appointments. Mr. Murphy requested that the recommendations for appointments under the CETA Program be given to the Adm. Asst. on Friday for the Bd.'s review over the weekend.

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. John Carson, 26 Ideal Ave., to the CATV Advisory Committee.

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Donald House, 65 Proctor Rd., as a member of the Tree Committee.

Mr. Jeff Bigley questioned the Selectmen re: not making the CETA appointments as he has been unemployed for months and is a CETA applicant.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. James Fantozzi, 1 Princeton Blvd., as a member of the Town Celebration Committee.

Mr. Murphy requested that appointments to the H.R.A.C. be scheduled for next week.

Unfin. Bus.

The Bd. took no action on the renewal of the Class II Auto License as no report has been received from the Police Dept. as requested.

Town Report Bid Award

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to award the bid for the Town Report to Beacon Publications, $30.43 per page with cover, as recommended by the Purchasing Agent and recommend to the Finance Committee the Purchasing Agent's recommendations to award the bid for the Fin. Committee Report and Warrant to Picken Printing at $21.95/page. The above recommendations were the low bidders.

Approve Specs for Trash Removal

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the specifications for trash removal and direct the Purch. Agent to advertise for bids. Mr. Hart commented on the Lowell Sun article re: trash removal for the Town and stated that the Town is looking for the lowest bidder to take the trash from Chelms.

New Business

Mr. Murphy requested that extra time be allowed when the Bicentennial Commission's budget is presented so that the Commission could review their plans for the 1975-1976 celebration.

The Bd. agreed to request information from Mrs. Lapham as to the dogs being removed and does she still want a hearing scheduled.

Mr. Murphy requested information from Mrs. Haines re: setting up meeting with members of the business community to talk over any common problems as voted by the Bd. a month or two ago. Mr. Murphy suggested that the Ch. appoint a sub-committee to establish the agenda and the date and coordinate the meeting with Mrs. Haines.

The Bd. agreed to authorize Robert Flynn, Town Planner, to attend a workshop on Community Grants for communities under 50,000 people at a cost of $5.00.

D.A.R.E.

Mr. Lannan informed the Bd. that the Bldg. Insp. has turned the matter of the DARE Program at the M.C.T.S. over to Town Counsel as they are in violation of the zoning by-laws. They have not taken out any occupancy permits and alterations have been made to the bldg. Mr. Lannan stated it was his understanding that the writ of complaint has been written up and will be filed tomorrow.

Mr. Murphy provided the Bd. with a printed article re: productivity in Town government. Mr. Murphy stated that the Town should look to productivity in terms of giving more services for the dollar or the same services for less dollars. Mr. Murphy proposed that the Bd. consider as the budget permits positions under the CETA Program for 2 productivity people. On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that if Mr. Costa, CETA Coord., comes across a Cost Analyst applicant, he notify the BOS that such a person is available under the CETA Program. Mr. Lovering suggested that the BOS address the issue

re: productivity in the different town departments themselves. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to place an item on next week's agenda to discuss developing ground rules to implement more efficiency through productivity within different town departments.

New Business (continued)

Mr. Murphy requested a status report re: meeting with Fin. Committee and Bldg. Insp. re: Chapter 802 at which time the Bldg. Insp. presented a request for transfer of some $4,100 to his account. The Fin. Committee suggested that a copy of this request for transfer be returned to the BOS for their review prior to any action by the Fin. Committee. Mr. Murphy requested a copy of that request as he has not seen said copy since 12/17/75 meeting with Fin. Committee. Mr. Murphy stated that he was concerned with the overage in the Bldg. Insp.'s account of about 25%. The Bd. agreed to request information from the Bldg. Insp. as to where the transfer is that was presented to the Fin. Committee, and also the substantiating manpower figures that were attached to his transfer for the Bldg. Insp. to comply with Chapter 802. The Fin. Committee requested that the BOS review the manpower figures in detail also. Mr. Lannan stated that to date there have been at least 6 State Inspectors in to the Bldg. Insp. Office to see how he is implementing Chapter 802.

Mr. Palmer requested that we request from the Job Developer in Lowell that he contact the private businesses in the area to see what costs would be needed so that the Town could possibly develop on the job-training programs in private industry. The funds would be used for on-the-job training not for salaries. Mr. Murphy suggested that this question be referred to the Manpower Advisory Board before it is turned over to the Job Developer.

Mr. Palmer stated that he would like to see better communications between the State Reps. and the Town whereby they would represent the Town of Chelmsford first.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:35 P.M.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held January 27, 1975.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering (9:00 p.m.). Mrs. Haines was not present due to illness. Mr. Lovering arrived at 9:00 p.m. as he had to attend another meeting. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Members Present

Mr. Lannan acknowledged the presense of the following Boy Scouts and their leaders from St. Mary's, Troop 77, attending the meeting to obtain their Citizenship In the Community Badge: Mr. Frank McGuirk and Mr. Reynolds, leaders; Larry Sullivan, Paul Reynolds, John McGuirk and Glenn Bean. Sel. Murphy is the merit badge counsellor for the Citizenship in the Community Badge.

Boy Scouts Troop 77

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held January 20, 1975 as corrected.

Minutes Accepted

Item 2 - The Bd. agreed to discuss this matter under New Business as Mr. Palmer suggested an article to revoke the present by-law. The Bd. agreed to accept the Highway Dept. report.

Correspondence Summary

Item 3 - The Bd. agreed to notify Mrs. McKersie by letter that they endorse the activities with regard to the Winter Weekend 2/15 and 2/16 with snow dates of 2/22 and 2/23.

Item 6 - Mr. Murphy stated that he had no objection to accepting the invitation but he felt that any problems should be discussed at a open meeting of the BOS.

Correspondence Summary

Item 11 - The Bd. agreed to request Mr. Carpenter to meet with them to discuss his request for flashing lights on Rte. 110. The Bd. requested that the Police Dept. made recommendations regarding this request and also that a member of the Police Dept. be present at meeting to discuss this matter. Mr. Lannan stated that any requests of this type should come from the Town of Chelms. through the BOS after the Police Dept. has investigated and recommended same.

Item 12 - Mr. Charles Koulas was present representing the Civil Defense Agency. Mr. Lannan read a copy of letter rec'd. on this date from Mr. Koulas, Chelms. Civil Defense, addressed to Mass. Civil Defense, Cam A. Leger, Director, Sector 1D, Tewksbury, Mass. in response to Mr. Leger's inquiry regarding the action plan of the Chelms. On-Site Assistance Program. Mr. Koulas' letter provided recommendations and their status to date. Mr. Koulas informed the Bd. that he would provide them with a written report on the On-Site Assistance Program by July 1, 1975. Also, he informed the Bd. that the local Civil Defense Agency still operates from the Aux. Police Bldg. and matching funds can be used to upgrade that bldg. with no cost to the Town. Mr. Koulas informed the Bd. that Mr. Linnehan verbally asked him to apoligize to the Bd. of Selectmen for his letter re: the On-Site Assistance Program.

Item 13 - The Bd. agreed to inform Mr. Chernosky that they have already received a similar recommendation from another resident and have forwarded same to Storch Eng. for their review. They agreed to inform Mr. Chernosky of their appreciation for his efforts.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Meeting with School Dept. re: CETA positions

Meeting with Dr. Thomas L. Rivard and Charles Watt re: School Dept. CETA positions. Mr. Lannan commended the School Dept. on the number of positions they have filled with CETA applicants. The Bd. suggested that the School Dept. consider using CETA applicants to provide security at the different schools throughout the Town; Dr. Rivard agreed to look into this request and stated that he would provide a plan for the Bd.'s review regarding these positions. Utilizing the CETA positions for Saturday and Sunday security was also discussed. The Bd. were informed that custodial positions could not be filled under the CETA Program. Mr. Murphy suggested that the School Dept. consider using CETA Positions for the hiring of School Crossing Guards. Dr. Rivard stated that some of the positions requested under the CETA Program are mandatory under CH. 766 and these positions will have to be filled by the School Dept. Dr. Rivard agreed to furnish an updated requested for CETA positions and include the list of positions required under Chap. 766.

BUDGET HEARINGS Youth Center

Meeting with Gary Wolcott, Youth Center Coord., Phyllis Dougherty, JoAnn Weinert and Norman Douglas, members of the Y.C.A.C. Mr. Wolcott presented a brief slide presentation outlining the Youth Center Program and gave a detailed report on the Youth Center activities and reasons for the increased budget request. The Bd. informed the Y.C.A.C. that the salary figure for the Coordinator should be presented to the Personnel Bd. Comparisons of other Y.C. Coord. salaries were given to the Bd. The Bd. requested that the amount of $7,000 for salaries be taken off the Youth Center's budget request as this amount would be paid for by CETA funds. Mr. Lannan stated that if the Y.C. can make arrangements with the School Dept. to use the Quessy or East schools to expand their program and if they subtract the $7,000 salary request which will be paid out of CETA funds from their budjet, he could support the Y.C. budget in the amt. of $23,000 to $24,000. Mr. Murphy was also in favor of supporting the Y. C. budget as presented with the $7,000 salary request taken off the budget request.

Meeting with Phillip Currier, Chairman of the Industrial Development Commission for a budget review. The Bd. agreed to support the I.D.C. budget request in the amount of $500.00. Budget Hearings (continued

Meeting with Louise Bishop, Joan Arcand and Mary McAuliffe re: Council on Aging budget request. The Bd. agreed that the Council On Aging should contact the Purch. Agent regarding installation of a two-way radio in the van. The Bd. agreed to support the Council On Aging's budget in the amount of $7,925.00. The Bd. requested that an asterisk be put near the gasoline expense for discussion with the Finance Committee re: van being used by Council On Aging and Youth Center. Mr. Murphy requested that the Bd. be informed of the mileage on the van and the programs of the Council On Aging. Discussion was also held re: lunch program for the elderly at the McFarlin School which is running in the red due to promised Federal funds not being rec'd. It was pointed out to the Bd. that other Towns have designated Rev. Sharing funds for this worthwhile program as one of the problems of the elderly is malnutrition. The therapeutic value of this program was also discussed. Mr. Lannan suggested that the Bd. discuss this with our area Reps. Mr. Murphy stated that this could be included in the budget for the Council and specify that the Rev. Sharing Funds be used for this purpose. Council On Aging

Meeting with Richard Arcand, CATV Advisory Committee re: budget request. Mr. Arcand informed the Bd. that he would provide an Annual Report for the CATV Adv. Committee. The Bd. agreed to support the CATV Adv. Committee's budget request in the amount of $1,000. CATV

Meeting with Thomas Dougherty, John Balco, Gerald Silver and Robert Stallard re: H.R.A.C. budget request. The Bd. agreed to support the H.R.C.A. budget request in the amount of $600.00. The H.R.A.C. informed the Bd. that they recommend sending the H.R.A.C. Handbook to each newly appointed committee member for their information. Mr. Murphy informed those present that John and Susan Balco were both recognized as the Outstanding Young Man and Outstanding Young Woman in the Town of Chelmsford. The Bd. agreed to send a certificate of congratulations to Mr. and Mrs. Balco signed by the BOS. H.R.A.C.

Meeting with Roger Welch, Eustace Fiske, Walter Hedlund and Hendrick Johnson re: Ins. Advisory Committee's budget. The Bd. agreed to support the Ins. Adv. Committee's budget request in the amount of $313,100. Discussion was held re: increase in BC/BS rates of about 25% over the past year; rates will be established in May, 1975; change to Master Med. will cost the Town $18,000 addt'l.' Ins. Adv. Committee

Meeting with George Parkhurst, Walter Hedlund and Perry Richardson re: BiCentennial Commission's budget request. The Bd. agreed to support the Commission's budget request in the amount of $1,171. The Bd. also agreed that the BiCentennial Comm. should purchase an Ins. policy to cover that comm. during the 1975-76 Celebration. Mr. Parkhurst informed the Bd. that he sent them a letter 2 years ago informing them of the BiCentennial activities.Mr. Parkhurst stated that the Comm. is planning to keep the Old Schoolhouse open as an information center which will be manned by volunteers. Also, a program of the events is presently being put together and this information will be available at the Library, in the local newspapers and sent to the State and National Bicentennial Commissions. Bicentennial Comm. Budget

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ratify the action taken by the Bd. on 1/22/75 to appoint the following under the CETA Program: Joanne Clark - Instructional Aide-School Dept.; Judy Karow - Clerk/Typist - Town Clerk's Office; MaryAnn Harrison - Clerk/Typist - Selectmen's Office; Jacquelyn Salvato - Instr. Aide - School Dept.; Mary Ellen Fleming - Instr. Aide School Dept.; Gail Thomas - Library Aide-Library; Gordon Joslin - Maint.-Cemetery Jeffrey Bigley, Maint. Man - Library; Clarence Fanning - Maint. Man - Cemetery; Gladys Assaly - Clerk/Typist - Veteran's Office (EEA). Appointments

Appointments (continued)

The Bd. agreed that a letter should be forwarded to Mr. Fanning as Mr. Costa had informed the Bd. that he was unable to reach Mr. Fanning by telephone to inform him of his appointment under the CETA Program.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Phyllis Bacon as a Clerk-Typist for the Youth Center under the CETA Program as recommended by the Y.C.A.C.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Charlotte Michalides - Graphic Arts Asst. and Thelma Ladd - Clerk-Typist at Nashoba Valley Technical High School under CETA Title VI as recommended by N.V.T.H.S.

Report M.C.T.S. DARE

Peter J. McHugh, Jr., Bldg. Insp., was present as requested by Mr. Lannan to give a report re: Status of the M.C.T.S. property and the action taken to date re: the DARE Program. Mr. McHugh informed the Bd. that he would furnish a copy of the Bill of Complaint for their records. Mr. Lannan stated that this matter will come up in Superior Court on 2/10/75.

Reports

On a motion by Mr.Loveringseconded by Mr. Murphy, it was unan. voted to accept the reports from the Police Dept. re: receipts turned over to Police Dept. and trading in vehicles every 6 months.

The Bd. agreed to request Mr. Flynn, Town Planner, to investigate the possibility of obtaining LEAA funds to purchase the snowmobile and motorcycle for the Police Dept.

Mr. Murphy requested a hold on the Recreation Commission request under the CETA Program as he was informed that the Recreation Comm. is meeting tonight to review this position. Mr. Lovering requested that the Bd. be informed as to the entire Commission requesting this CETA position or did this request come from the Ch. of the Recreation Comm. alone.

Appointments

On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Denis D. Valdinocci, 24 Drexel Drive as a member of the H.R.A.C.

The Bd. agreed to discuss "Productivity" at the next meeting.

New Business

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to send a letter of commendation to the Chelms. Auxiliary Police Dept. for their assistance to the Boy Scouts in their maneuvers held recently.

The Bd. agreed to schedule a review of the Warrant articles for their next meeting.

The Bd. agreed to request the Police Dept. Safety Officer to survey School St. from Old Westford Rd. to Graniteville Rd. re: placing reflective lights on trees as School St. is a very winding road.

The Bd. agreed to schedule a Public Hearing re: Public Bus Transportation in accordance with vote of the Bd. on 4/16/74.

Mr. Palmer informed the Bd. that he would provide information re: changing the Town By-Law regarding the Paper Recycling.

Mr. Palmer requested a report from the Bldg. Insp. re: recent decision of the Bd. of Appeals in the Glenview matter and any affect this decision has on the Bldg. Inspector's Dept.

Mr. Lannan stated that Atty. Zaroulis informed him that he could only serve as Sp. Town Counsel on the case of the Town of Chelms. vs. Robert Hicks. Mr. renominated Atty. Robert Carnevale and informed the Bd. that he has recently been

appointed as Asst. Solicitor in the City of Lowell when asked about Atty. Carnevale's background. Mr. Murphy placed the name of Atty. James Harrington in nomination. Mr. Lovering supported Mr. Murphy's nomination as he felt the Town should be represented by a local attorney. Mr. Lovering also spoke of the qualifications of Atty. Harrington and the time he has given to the Town of Chelms. A roll call vote was taken as follows: Mr. Palmer - Carnevale; Mr. Hart - Carnevale; Mr. Murphy - Harrington; Mr. Lovering - Harrington; Mr. Lannan - Carnevale. Mr. Carnevale was nominated as Sp. Town Counsel on the Dow vs Bd. of Appeals matter. The Bd. requested that Atty. McCarthy and Atty. Carnevale be notified on this appointment. New Bus. (continued)

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:45 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Jurors drawn by Sel. Gerald J. Lannan, January 30, 1975 for:
Lowell District Court - Gerry Hoye, 17 Dunstan Rd.; Derrin M. Alberghene, 12 Carleton Ave.; Cambridge Superior Court - William A. Nordstrom, Jr., 15 McIntosh Rd.; Gladys E. Haberman, 4 Susan Ave.; Dorothy E. Gibson, 12 Gregory Rd. Jurors Drawn

Regular Meeting of the Bd. of Selectmen held February 3, 1975.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was not present due to illness. Mr. Lannan, Chairman, called the meeting to order at 7:30 P.M. Members Present

Mr. Lannan acknowledged the presence of the following Boy Scouts attending the meeting to obtain their Citizenship In the Community Badge: Paul Ericksen, Troop 75, Chelms. Elks and Jim Shea, Troop 77, St. Mary's.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the month of February as American Heart Fund Month. Heart Fund Month Proclamation

Item 10 - The Bd. agreed to invite the Sidewalk Study Committee to meet with them and discuss their future plans for sidewalks.

Item 14 - The Bd. agreed to invite the Historical Commission and Mr. Robert Flynn, Town Planner, to meet with them to discuss grants for Historic Preservation, including what the funds are, how much is available, could the Fiske House be considered an Historical site, etc. Mr. Lovering stated that Mr. Flynn has been attending the Goals Committee's Meetings and this subject has been discussed at these meetings. Correspondence Summary

Item 16 - Mr. Lovering requested a recommendation from the Police Dept. re: the crossing guards at the Center School. Mr. Murphy read the note rec'd. from Mrs. Taddeo re: children crossing Rte. 129. Mr. Murphy felt that the School Dept. should be contacted regarding the crossing situation at the Center School as there are only 17 children involved according to Mrs. Taddeo's comments. Mr. Murphy felt that there was a more economical way to solve this situation rather than hiring a Crossing Guard at a cost of $1,998 per year. Mr. Palmer also requested information regarding the need of Crossing Guards at the other schools in Town.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in the minutes of meeting by reference.

The Bd. agreed to hold on approval of minutes of meeting held 1/27/75 as they rec'd. said minutes on this date. Minutes Held

Present for the Heart Fund Proclamation pictures were: Joseph Shanahan, Jr., and members of the Student Council who handled the door to door canvassing for the Heart Fund Drive: Barry Bell, Cindy Cincevich and Elaine Zouzas.

Bd. Members Reports

Mr. Palmer provided the Bd. members with statistics on the Paper Recycling Program for the Town of Chelmsford. Mr. Palmer stated that he felt the paper should be picked up with the regular pickup and burned in the incinerator. The other Bd. members disagreed with Mr. Palmer's suggestion. The Bd. agreed that the Town would continue with the present recycling program until such time as another suitable plan is presented to handle all the recyclables in the Town of Chelms.

Hearing - Boyd Class III Lic. Renewal

Hearing on the application of Roger Boyd, Inc. land located in rear of Emerson Ave., South of Railroad Tracks, Chelmsford, MA, for a Third Class License to Buy, Sell, Exchange, or Assemble Second Hand Motor Vehicles or Parts Thereof. Atty. James M. Geary was present representing Mr. Boyd. Mr. Geary furnished a status report re: this property stating that the property is landlocked and there is presently litigation against the railroad. All abutters were notified. A letter was rec'd. from the School Dept. stating that they did not object to this license being granted but they stated that it would be desirable if a fence was erected. Mr. Lovering suggested that a condition be put on this license that the only access would be off Emerson Ave. The following were present and opposed to the license being granted: Florence Knowles, 35 Golden Cove Rd.; Louis Rana, 11 Cove St.; Stanley Morrison, 17 New Fletcher St.; Thomas Simmons, 17 Cove St.; Gabor Szava Kovats, 22 Golden Cove Rd.; Elke Dolye, 6 Dawn Dr.; Harold Woodman, 13 New Fletcher St. An abutter alleged that he spoke to an Atty. for Penn Central who stated that he is not aware of any litigation with Mr. Boyd. Mr. Kovats questioned whether there exists a legal non-conforming use as this license has not been exercised for two to three years. Mr. Lovering's motion to deny the renewal of the Class III License to Roger Boyd failed for lack of a second. On a motion by Mr. Murphy seconded by Mr. Palmer, it was voted 4 in favor, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart, one opposed, Mr. Lovering, to refer this matter to Town Counsel and request an opinion within 30 days based on the Chairman's points as follows: 1. determine whether or not this matter is in litigation. 2. Determine whether any action by the Bd. of Selectmen at this time regarding this license, could hurt the applicant's case in court. 3. Request that the Bldg. Insp. and Town Counsel determine whether there is a legal non-conforming use, as this license has been alleged not to have been exercised for two to three years.

Reports

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept Mrs. Bishop's Report on the use of the Council On Aging's Van.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept Mr. Costa's report regarding the 120 eligible CETA applicants. Mr. Costa's report stated that he has been receiving approx. 25 new applications weekly.

Mr. Lannan stated that the Bd. has rec'd. addt'l. requests for CETA positions which can be considered now due to the letter rec'd. 2/3/75 from John R. Clark, Asst. Dir., CETA stating that addt'l. positions must be added by telephone to the Title VI Occupational Summary as the new salary figure for Title VI is $151,161.71 (salary was previously $131,645.17.) On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Joseph DeFresne as a laborer in the Highway Dept.-CETA.

Appointments Police Serg.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint James Greska, 1 Colonial Drive, as a Sergeant on the Chelmsford Police Dept. effective as soon as the paperwork is completed.

The Bd. agreed to discuss the Warrant articles later in the meeting.

Budget Reviews

Meeting with Bruce Guillion to discuss the Town Forest Committee's budget request in the amount of $200.00. The Bd. agreed to support the Forest Committee's request.

Meeting with Mr. Blackadar to discuss the Town Accountant's budget request in the amount of $41,049.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Town Accountant's budget in the amount of $41,049. Budget Reviews

Meeting with Myles Hogan to discuss the Moth Dept. and Dutch Elm Control budget requests. Mr. Murphy requested that the Personnel Bd. be requested to furnish a reply to the Bd.'s previous request to combine these two departments. Discussion was held regarding a Tree Planting program for the coming year which would come under the Tree Warden's Dept. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Moth Dept.'s budget in the amount of $7,050 and the Dutch Elm Control's budget in the amount of $8,150. Moth Dept./ Dutch Elm Control

Meeting with Kathleen Robinson to disucss the Town Aide's budget request in the amount of $8,610.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to support the Town Aide's request for expenses in the amt. of $550 with the understanding that the Personnel Bd. will make recommendations regarding the salary request. Town Aide

Meeting with Peter J. McHugh, Bldg. Insp., to discuss the Bldg. Insp. Dept.'s budget request in the amount of $21,640.00. The Bd. agreed that the out of town expenses should be changed to $250.00; transportation/mileage should be changed to $1,500.00; the vacation and sickness request should be taken out of the budget request. The Bd. agreed to support the Bldg. Insp.'s budget request as amended with the above changes. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept the Bldg. Insp. budget as amended in the amount of $18,640.00. Discussion was held re: P. J. McHugh's manpower figures which were furnished to the Bd. Discussion was held re: Request for Transfer for Bldg. Insp. Dept. due to an insufficient amount of money being appropriated for a full-time Bldg. Insp. Dept. The Bd. informed Mr. McHugh that he would have to introduce an Article at Town Meeting and ask the people to vote to pay Mrs. Littlefield for the time she has worked without compensation in the Bldg. Insp. Dept. Mr. Lovering stated that the Bldg. Insp. was offered clerical assistance last summer and he did not take this assistance. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to approve the submittal of the request for transfer for the Bldg. Insp. Dept. to the Finance Committee in the amount of $2,288.88. Mr. Murphy stated that it is the intention of this Bd. to only support the above budget figures not to take any position on the manpower hours submitted by the Bldg. Insp. The Bd. requested that Mr. McHugh forward a retyped version of the budget request and request for transfer to the BOS. Bldg. Insp. Budget and Request for Transfer

Review of Warrant Articles - The Bd. agreed to insert an article in the Warrant to raise and appropriate a certain sum of money to complete construction in Central Square. The Bd. also agreed to insert an article regarding acquisition of land in Central Square for off-street parking. An article will also be prepared to appropriate a sum of money for the installation of gasoline tanks to serve the major depts. in the Town. The Bd. agreed to forward the information regarding the articles to the Town Counsel in order that he can start preparing the articles for Town Meeting. The Bd. agreed that Mr. Murphy could contact Mr. McCarthy re: order of articles. Unfinished Business Warrant Articles

The Bd. agreed to take no action of the renewal of the Class II licenses as the letter regarding same was rec'd. on this date from the Police Dept. The Bd. agreed to schedule this matter for their next meeting. Class II Lic.

Mr. Lovering stated that if the Bd. is interested in pursuing the idea of productivity, he would be willing to work with Mr. Flynn, Town Planner, to develop the format for a document that would allow dept. heads to determine what they are presently doing and what they plan to do in the future. The proposed document would include a 5 yr. estimated budget, personnel information, an organizational

chart, a list of goals, capital needs, accomplishments, outside assistance, income and capacity analysis. Mr. Lovering also stated that the Quarterly Dept. Meetings would be helpful in implementing such a plan. Mr. Lovering informed the Bd. that he would prepare a written plan for the Bd. for future discussion. Mr. Lovering labelled the format "Department Performance Evaluation Plan".

The Bd. agreed to meet at 7:00 p.m. next Monday evening, 3/10/75 to make an inspection of the Meadow Grille, Inc.'s kitchen facilities.

The Bd. requested that appointments to the D.P.W. Study Committee be placed on the Agenda for meeting 2/18/75.

Mr. Palmer requested that Mass. Electric Co. be contacted regarding a street light on Reid Rd. which has been installed but is not in working order.

Meeting Adjourned

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:50 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Bd. of Selectmen held February 10, 1975.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Minutes Approved

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held 1/27/75 and 2/3/75 as corrected.

Correspondence Summary

Items 2, 18 and 19 - The Bd. agreed to place the following positions on hold pending additional funds under the CETA Program: Conservation Assistant; Recreation Commission Director; Cafeteria Clerk/Cashier at N.V.T.H.S. The Bd. also rec'd. correspondence from the CETA Coord. that all Title VI positions must be filled by 2/28/75. If these positions are not filled by 2/28/75, there is a good chance that Chelms. funds will be de-obligated. Mr. Costa requested that the Bd. decide which positions they would change in the School Dept. Mr. Lannan read another letter from the CETA Coord. advising the Bd. that the CETA Title VI program, which was originally scheduled to end 12/31/75 has been extended until 2/6/76. This means that the $19,516.00 in addt'l. funds previously allocated to Chelms. will have to be eliminated in order to extend the program.

Item 4 - Mr. Murphy felt that action should be taken either by the property owner or the Highway Dept. to guarantee that the water does not come off the property. Mr. Lannan stated that the Police Dept. informs the Highway Dept. of these icy conditions when they are on their regular patrols. The Bd. agreed to look at Billerica Rd. to see if the water problem can be solved when the weather breaks.

Item 8 - The Bd. agreed not to take action on Item 8 until the following information is rec'd. from the Purchasing Agent and/or Highway Supt.: 1. comparison of rates with the surrounding towns; 2. no. of vehicles hired during the year 3. estimated no. of hours that hired vehicles are used during snow storms. 4. do the rates include coffee breaks and lunches 5. total amount paid out so far this year for snow storms. 6. estimated balance in snow account.

Bid Opening Trash Removal

The following bids were opened and read aloud: 1. Northeast Resource Recovery, 10 Wesley St., Chelms. Mass. (Mr. Lovering stated that this bid would have to be analysed by the Purchasing Agent.) 2. Stanley Roketenetz, Inc. - 22 North Maple Place, Woburn, Mass. $18.00/ton for town vehicles to haul to Land Fill Site; $24 per ton for Transfer Station to be erected on Town Property to be hauled by Contractor

3. Charles George Trucking Company, Inc., P.O. Box 186, Dunstable Rd., Tyngsboro, Mass. - for a period of 1 yr. for Trash Removal-Outside Disposal - $8.40/ton. 4. Charles George Trucking Co., Inc., P.O. Box 186, Tyngsboro Rd., Tyngsboro, Mass. for a period of 3 yrs. -1st yr., $8.40/ton; 2nd yr., $10.00/ton; 3rd yr., $11.60/ton. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward the bids rec'd. to the Purchasing Agent and the Sub-Committee on Trash Removal for their determination as to the bids meeting specifications and their recommendations.

Bid Opening

Item 9 - On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to appoint the Town Clerk as the Census Director and so inform the State Census Div. at a stipend of 10% of the reimburseable monies from the State.

Item 24 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that Dr. Rivard and the Police Chief be informed of Mr. Murphy's solution to solve the problem of the walkers attending the Center School by the School Dept. requesting Marinel Bus Co. to pick up the walkers on Billerica Rd. and request that this suggestion be implemented.

Item 23 - The Bd. agreed to take no action on Item 23 as the Purchasing Agent stated that he will furnish further information.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Meeting re: the present and future uses of the M.C.T.S. facility. Present were: Congressman Tsongas; Sen. MacKenzie; Reps. Freeman, Shea and Rourke; Commissioner Levi representing the Dept. of Youth Services; Woody Hinsdale, Director of DARE; Rev. Charles A. Whitford representing the clergy of Chelms.; Edward Fallon and Raymond Labelle, employees at the M.C.T.S. facility; Bob Ferriera, formerly employed by County Comm. Ralph. The Selectmen reviewed the events and actions which have taken place since the Training School facility was closed. Mr. Freeman informed the Bd. that the Sub-commitee on Counties are planning to come to Chelms. to view the M.C.T.S. facility and obtain input from the Sel. and the residents of Chelmsford in March, 1975. Rep. Rourke stated that a bill would have to be filed under the Home Rule Amendment which would have to be first approved by Town Meeting. Sen. MacKenzie agreed to contact the House Counsel for legal advice re: wording an article for the Town of Chelms. to have the authority to negotiate an intent to purchase the M.C.T.S. facility as opposed to a final commitment. Mr. Lovering requested that the BOS be furnished a copy of the DARE proposal which was presented to the County Commissioners. Mr. Lannan informed those present that Judge Cross has lifted the Restraining Order re: use of M.C.T.S. facility by DARE and hopefully a speedy trial will follow.

Meeting re: M.C.T.S. facility

Meeting with Dennis Carpenter and Officer John Bell re: request from Mr. Carpenter to install flashing lights approaching the Chelms. Drive-In. Mr. Carpenter stated that these lights would improve the safety in the area. The Drive-in Corporation would pay for the electricity and hopefully the State would pay for the installation of the flashing lights. Officer Bell stated that he would be in favor of these lights as it would provide safety to the residents even though this area has a very low accident rate to date. Mr. Carpenter informed the Bd. that he is to meet with the State DPW to view the area either 2/11/75 or 2/12/75 to view the area. He stated that he would forward a letter to the BOS indicating the results of the meeting with the State. The Bd. agreed that they would be in favor of the installation of the lights pending Officer Bell's report and providing there is no cost to the Town. The Bd. agreed to view the present lights at the Chelms. Drive-In re: flashing lights in operation as they are not allowed under the Town By-Laws.

Meeting - lights for Chelms. Drive-In

Bd. Member Reports

Mr. Murphy provided the Bd. with a written report on the Mid-Year Mass. Selectmen's Association Conference held 2/8/75, which he and Mr. Lovering attended. Mr. Lovering also commented on the Seminar which he attended re: energy.

Central Square

Mr. Murphy informed the Bd. that he contacted Storch Engineers on this date as to their progress towards a public hearing on the Design Concept Report. Mr. Ford called District 4 DPW and Mr. Laing has still not made his field trip to Chelms. to review the area. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to establish 2/26/75 at 8:00 p.m. as the date for the public hearing on Central Square. Mr. Murphy stated that Storch would take care of mailings and advertisements for the public hearing.

Mr. Murphy reported that the eng. report from Weston and Sampson is late and the Water Cons. Committee meeting has been rescheduled to 2/18. After review by the committee, necessary changes will be made to the report and a public hearing on the report scheduled, probably the 1st week of March. The committee will prepare the town meeting article by the March 1st deadline. The Bd. agreed to remind the Capital Planning and Budgeting Committee of their responsibility regarding the financial aspects of the Water Consolidation Committee.

Mr. Lovering reported to the Bd. re: meeting which was held to rejuvenate the Community Action Advisory Committee and Kathleen Robinson has been nominated to run for a opening on the CTI Board.

Dept. Head Reports

Mr. Lannan stated that the Crystal Lake Committee will meet this Thursday evening and they have requested Mr. Blackadar, Mr. McCormack and Mr. McCarthy to attend this meeting as there are some questions concerning the water rights at Crystal Lake.

Mr. Robert Flynn, Town Planner, provided the Bd. with a written report on the Community Development Workshop held 2/6/75. This report included information relative to the preparation of the Town's application and subsequent funding if the Town's project proves successful. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Town Counsel to prepare an article for the Annual Town Meeting giving the BOS the authority to participate in the Community Development Grant Program. The Bd. agreed to discuss programs for the use of the Community Development Grant Program funds at their next meeting and requested that Mr. Flynn attend said meeting.

The Bd. agreed to contact the School Dept. regarding their CETA needs, School Traffic Officers, Security Personnel, etc. as discussed at a recent meeting with the School Dept. representatives.

Mr. Lannan stated that he would meet with Mr. Costa and request that he advertise and prepare a job description for a Town Engineer under the CETA Program.

Appointments

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint John St.Germain as a patrolman for the Chelms. Police Dept. effective 2/13/75, as recommended by the Police Chief. Mr. Lannan informed the Bd. that the Police Chief will prepare a list of intermittent patrolmen when he receives information re: local preference list.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Thomas Trainor as the Asst. Health Inspector under CETA Title VI at a salary of $160.00/week as recommended by the Bd. of Health.

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to appoint Janet Crowley as a Clerk-Typist at Nashoba Valley High School under CETA Title VI at a salary of $103.12/week.

On a motion by Mr. Palmer, it was unan. voted to appoint Mr. John Perry Richardson as a member of the Historical Commission as recommended by said commission.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the following Selectmen's Misc. Policies: 1. Warrants 2. Use of Town Counsel 3. Flying of Flags 4. Temporary Inability to Fulfill Duties 5. Single Bids. 6. Employment of School Dept. Retirees 7. Disposal of Surplus Town Property 8. Distribution of Commissions Derived from the Package Policy Covering Town Properties 9. Public Bus Transportation. Unfinished Business

The Bd. took no action on the renewal of the Class II Auto Licenses.

Mrs. Haines stated that the Selectmen's Dept. Budget will hopefully be prepared for the next meeting of the Bd.

Mr. Murphy stated that he hoped the press would give coverage re: Public Bus Transportation Meeting. Also, he requested the Bd. members to inform others of this meeting.

Mr. Murphy requested that any businessman in Town be informed that he is welcome to attend the meeting with the Bd. to be held 2/24/75.

Discussion was held re: the traffic ticketsissued in Vinal Sq. during the end of 1974 and the 1st month of 1975, as being excessive, 118, 104 as compared to the first nine months of 1974 (half a dozen).

Discussion was held re: METCO. The Bd. agreed to request an opinion from Town Counsel as to whether this issue could be placed on the ballot for the townspeople to vote on. New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ask the Mgr. of the Meadow Lounge to come before the BOS to explain why he hasn't started the kitchen as he previously told the Bd. he would do, why the trucks are parked on the property, reason for water running from building.

Mr. Lannan requested that the Bldg. Insp. check out the building next to the Princeton Lounge on Princeton St. to see if there are unregistered trucks there or if they are registered, the name and address of the owner of the trucks.

The Bd. agreed to delay sending a letter regarding comments on the CETA Program until all the Bd. members provide their input. Mr. Lovering suggested taking a tape recorder to the MVSA meeting as the CETA Program is the subject to be discussed at this meeting. This tape could be sent into the Lowell office and they would have first hand information from the surrounding communities.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:02 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held February 18, 1975.

Members present were: Mr. Murphy, Mr. Palmer, Mr. Hart. Mr. Lannan and Mr. Lovering were ill. Mrs. Haines was also present. Mr. Murphy, Vice-Chairman, called the meeting to order at 7:30 P.M. Members Present

The Bd. agreed to hold approving minutes of meeting held 2/10/75. Minutes Held

Correspondence Summary

Item 1 - The Bd. agreed to forward a copy of correspondence rec'd. from the Dir. of Personnel & Labor Relations Inst., Mass. League of Cities & Towns to the Personnel Bd. informing them of this assistance and recommend that they make use of this service. The Bd. also agreed to send a copy of said correspondence to the Labor Relations Advisors, Murphy, Lamere and Murphy.

Item 8 - The Bd. agreed to request information from the Police Chief in regards to Item 8.

Item 10 - The Bd. agreed to request a report from the Police Dept. to see if they have actual knowledge of the planes landing at Baptist Pond.

Item 23 - The Bd. agreed to request Mr. Costa, CETA Coord. to meet with Dr. Rivard and finalize a list of appointments for the School Dept. under the CETA Program for the Bd.'s approval. The Bd. also requested information from Dr. Rivard as to how many of these positions will be requested under the School Dept. Budget if the positions are not approved under the CETA Program. Mr. Wolcott, Y.C. Coord. informed the Bd. that an additional Youth Center will be opened as soon as the funds are available, hopefully, July 1, 1975. The Youth Center plans to use the addtl. CETA personnel over the next few months to train them in order that the Youth Center will open with trained personnel. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to hold Item 23 under correspondence is rec'd. from Mr. Costa and vote the School Dept. positions Thursday evening 2/20/75.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bd. Member Reports

Mr. Palmer provided the Bd. with a report on Paper Recycling over the past 6 months. The average cost to the Town over this period was $560.33 per pick-up. It would be necessary to receive $20/ton for the Town to breakever. The Bd. agreed to request the Trash Sub-Committee to look into the possibility of contracting an outside vendor for the paper recycling program, make recommendations re: holding off on the separate pick-up until the price of paper increases, recommendations regarding bi-monthly pick-ups.

Bid Opening Recreation Comm.

The following bids were opened and read aloud for blasting and landscaping at Roberts Field: 1. Frank A. Kitner, 37 North St., Westford, Mass. - $12,680.00; 2. Gaudet & Co., Inc., 35 Brookside St., Dracut, Mass. - $19,220.00; 3. Chelms. Excavating Co., Inc., 203 Boston Road, Chelms., Mass. - $13,000. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to refer the above bids to the Purchasing Agent and the Recreation Commission to determine if the bids meet specifications and their recommendations.

Bd. Member Reports

Mr. Hart reported to the Bd. re: Crystal Lake Restoration Committee Meeting. Everything is going along smoothly with one exception. Fay, Spofford & Thorndike are requiring that signed releases by obtained from all of the property owners along Crystal Lake. Town Counsel is handling the above matter right now.

Reports

Mr. Murphy reported to the Bd. that he had rec'd. a telephone call from Mrs. Kelch, Water Consolidation Committee informing him that the Weston & Sampson report is not completed but Mr. Peters assured that the report would be ready by 2/21/75. The meeting scheduled for 2/18/75 has been cancelled and rescheduled for 2/25/75 when the report will be available.

Mr. Murphy stated that he received information re: the Neighborhood Watch Program from the Nat'l. Sheriff's Assoc. and he presented this information to the Jaycees to see if they would consider this program as a possible service program. We should receive a communication from the Jaycees within 2 weeks.

Appointments

On a motion by Mr. Palmer, it was unan. voted to appoint the following as members

of the Community Action Advisory Committee: John Cryan, Jane Cryan, Harry A. Foster, Virginia Foster, Anne Hadley, Arnold J. Lovering, Mary K. McAuliffe, Kathleen Robinson, Thelma Stallard and Francis Wiggin. Appointments (continued)

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to appoint the following under the CETA Program as recommended by the Youth Center Adv. Committee: 1. Keith Withycombe to fill the Title IV CETA Outreach Worker position vacated by Wm. Dinneen, 2. Larry Noyes, Outreach Worker 3. Robbin Bowen, Resource Worker, 4. Alice Gossett, Resource Worker under Title VI. CETA Positions for Youth Center

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to hold on making appointments to the D.P.W. Study Committee until 2/24/75.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to approve the remewal of the Class II licenses as listed: 1. East Chelm. Auto Exchange 2. Tony's Used Cars 3. Duffy's Auto Co. 4. Fred's Gulf Service 5. Gerald Martin, Inc. 6. Eastern Motor Sales, Inc. 7. Princeton Auto Sales, Inc. 8. Town Line Motors, Inc. 9. Buttonwood Citgo 10. Princeton Arco 11. Alpine Gulf, Inc. 12. Timberland Machines, Inc. Unfin. Bus. Class II Lic. Renewals

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to hold action re: Snow Plowing rates until meeting 2/24/75.

The Bd. did not discuss sidewalks for the Town as the only member present from the Sidewalk Study Committee was Louis Rondeau. The Bd. requested Mrs. Haines to contact the members of the Sidewalk Study Committee and request that one of them serve as Chairman-Pro-tem and request that the Committee report back to the Bd. of Selectmen in 2 weeks. Sidewalk Study Committee

Meeting with Robert Flynn, Town Planner, re: Community Development Block Grant Program. The Bd. requested that Mr. Flynn prepare a pre-application form for submission to HUD. Said application would contain input from the various Town Departments and Boards and changes could be made even after the pre-application is submitted. Mr. Flynn stated that he would prepare this information within a week. Meeting - Community Block Grant Program

Meeting with Mr. Thomas F. Plouffe, Hudson Bus Lines to discuss request to carry passengers along Rte. 129 in Chelmsford. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to grant permission to the Hudson Bus Lines to carry passengers over Rte. 129 in Chelms. from Rte. 3 to Billerica. The Bd. stated that they would send a copy of said approval to the D.P.U. Hudson Bus Lines

Mr. Murphy presented the Bd. with a copy of the five Legislative Bills for Chelms. New Business

Meeting with members of the Conservation Commission to discuss their FY75-76 Budget Request. Present were: Russ Howe, Ch., Donald House, Janet Lombard, John McCormack, Jane McKersie, Florence Guillion. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to support the Conservation Commission's Budget Request in the amount of $12,500. Budget Hearings

Meeting with members of the Recreation Commission to discuss their FY 75-76 Budget Request. Present were: Wm. Dempster, Harry Ayotte, Paul Murphy, Sherburne Appleton, Haworth Neild, members and Evelyn Newman, Adm. Asst. The Bd. agreed to contact the Ins. Adv. Committee re: insurance coverage for the various Bds. in the Town of Chelms. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to request the Ins. Adv. Committee to forward information as to who can be covered by Town insurance, potential cost and any other necessary information. The Bd. agreed to request the Fire Dept. to sell cans of tonic at the Roberts' Property instead of bottles as the youth are breaking the bottles on the property. The Bd. agreed to request the Highway Supt. to meet with Mrs.

Budget Hearings (continued)

Newman to see if a commitment could be worked out for a CETA employee to help with the maintenance for the Recreation Commission Program. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to support the Recreation Comm. Budget Request in the amount of $115,950.

Meeting with Charles Koulas, Walter Hedlund and George Brown to discuss the Civil Defense Budget Request. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to support the Civil Defense Committee Budget in the amount of $7,100.00.

Meeting with Edward Hilliard, Ch., Robert Noblè, Mike Devine and Mary St.Hilaire to discuss the Bd. of Registrar's Budget Request for FY 75-76. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to support the Bd. of Registrar's Budget Request in the amount of $13,970.00.

As the Dog Officer was not present for his Budget Hearing with the Bd., the Bd. requested that the hearing be rescheduled for 2/24/75.

New Business

The Bd. agreed to place House Bill 5402 filed by Rep. Shea on the Agenda for discussion 2/24/75.

Mr. Murphy stated that the Public Hearing on Bus Transportation will be held tomorrow evening. He felt it was unfortunate that the passenger figures for January were not furnished to the Bd. by Mr. Welch.

The Bd. agreed to request information from the Police Chief re: problems with the power of arrest clause in the Drinking By-Law in the Lowell District Court, also, what is the Town's experience in the Lowell District Court. The Bd. also requested information re: meeting with Police Chief to discuss the crime statistics previously submitted by the Police Chief and the drug overdose statistics.

The Bd. agreed to discuss the School Dept. request for a long term commitment for use of the North Town Hall at their next meeting and a representative of the Bd. would attend the School Committee's Meeting 2/25/75 to inform the School Committee of the Bd.'s position. The Bd. requested a copy of the minutes of meeting where a previous vote was taken regarding the use of the North Town Hall by the School Dept.

Meeting Adjourned

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:05 p.m.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held February 24, 1975.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Troop 74 Boy Scouts

The Board acknowledged the presence of the following Boy Scouts from Troop 74, Central Congregational Church, attending the meeting in order to obtain their Citizenship In the Community and Communications Merit Badge and the troop leaders: Dan Codling, Norman Cease, Ken Carpenter, Brian Sargent, Jacob Van der Heide, Ricky Garland, David Zebny, Allan Bennett, Richard Codling, Counselor and Royce Carpenter, Counselor. Also present were: Gary Sargent and Frank Donovan.

March - Scholarship

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the Month of March as the Town of Chelmsford Scholarship Month. Mrs. Elizabeth McCarthy, was present.

Correspondence Summary

Item 2 - Mr. Murphy commented that this letter was in response to a letter dated May 23, 1974 from the Bd. of Selectmen.

Item 4 - Mr. Murphy stated that the actual finding of the State Bd. is missing on the correspondence received from Mr. McCarthy. The State did find in favor of the Town of Chelmsford. The Town was computing sick leave properly. The Bd. agreed to add the above to the report. Correspondence Summary (continued)

Item 11 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to refer the letter rec'd. from the Environmental Advisory Council to the Trash Sub-Committee for their review and recommendations.

Item 13 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request a representative of the Greater Lowell Council of Alcoholism, Inc. to meet with the Bd. of Selectmen at their earliest convenience.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence as amended and include same in the minutes of meeting by reference.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meetings held 2/10/75 and 2/18/75 as corrected. Minutes Approved

Bid Opening for a Baseball Field at the Harrington School. The following bids were openedand read aloud: 1. Interstate Landscape Company, 1899 Main St., Tewksbury, Mass. - $2,500.00; 2. Chelmsford Excavating Co., Inc., 203 Boston Rd., Chelmsford, Mass. - $2,500.00; 3. J. Farmer & Company, Inc., 344 Andover Street, Danvers, Mass. - $6,033.00, Base Bid. 4. Three Oaks Ltd., 91 Main Street, Chelms., Mass. - $5,439.74 using seed, $6,185.42, using sod. 5. Gaudet & Co., Inc., 35 Brookside St., Dracut, Mass. - $4,240.00. The Bd. agreed to forward the bids to the Purchasing Agent and the Recreation Commission for their review and recommendations. The Bd. requested that the specifications be reviewed very carefully.

Mr. Murphy reported that a Bill before the Legislature filed by the Town of Chelms. to make the Planning Bd. terms 3 year terms was signed by the Governor on 2/14/75. This bill will be under Chapter 16 of the Acts of 1975 and will go into effect next year. Reports

Mrs. Haines informed the Bd. that the N.M.A.C. called the office on this date and stated that they wanted to conduct two meetings in the Town of Chelms. on 3/27/75 and 6/5/75 regarding the transportation issue in the Town of Chelmsford. The Bd. agreed to this request. N.M.A.C. will forward addt'l. information to the Bd. for review. Mr. Lannan informed the Bd. that he has rec'd. correspondence from the N.M.A.C. informing him of a Transit Study Advisory Committee for the area and requesting a representative to this committee. The Bd. agreed to Mr. Lannan's recommendation to appoint Mr. William Dugan as the Bd.'s designee on the Transit Study Advisory Committee. The meetings will be held 2/27/75, 3/12/75, 4/9/75, 5/14/75 and 6/11/75 at 7:30 p.m. at the N.M.A.C. Office. The Bd. agreed to request Mr. Dugan to provide written reports to the Bd. of Selectmen regarding the above meetings.

The Bd. agreed that the articles prepared by the Purchasing Agent for the Annual Town Meeting re: Trash Disposal be forwarded to the Trash Sub-Committee for their review before action is taken by the Bd. of Selectmen. Dept. Head & Committee Reports

Mr. Murphy informed the Bd. that the Water District Consolidation Committee has received the draft report from the firm of Weston and Sampson and will meet tomorrow evening regarding same.

Mr. Murphy informed the Bd. that he would contact Storch Eng. to see if it would be acceptable for them to attend the Planning Bd. meeting at the Jr. High School after the meeting is held re: Central Square at the Town Hall. This request is being made due to the two meetings being held on the same evening.

Reports (continued)

Mr. Lannan informed the Bd. that the City of Cambridge has assigned a CETA employee to work for the Middlesex County Advisory Board. Also, Mr. Lannan rec'd. a letter from the Chairman of the M.C.A.B. requesting each member to contribute to the funding of the Bd. for operational costs (Postage, phone, etc.). Chelmsford's share would be $25 times 1 3/4 (vote allocation for Chelmsford), total amt. $43.75. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to: 1. forward a letter to Senator Tully, the Chairman of the Committee on Counties, requesting that he provide legislation to allow funding of the M.C.A.B. in order that the Board may function properly; 2. pay the $43.75 contribution for operational costs for the M.C.A.B. reluctantly.

Meeting - Block Grants

Meeting with members of the Historical Commission and the Town Planner to discuss the Community Block Grant application. Present were: Richard Lahue, J. Perry Richardson, Historical Comm. members and Robert Flynn, Planner. Mr. Flynn presented a written list of projects to be included in the pre-application for submission to HUD for the Board's approval. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to accept the projects submitted by Mr. Flynn with the exception of the Bldg. Code Enforcement Project in the amount of $10,000.

Meeting - Chelms. Businessmen's Association

Meeting with the members of the Chelms. Businessmen's Association and other businessmen in the community to discuss mutual problems with the Bd. Present were: Bradford O. Emerson, Wm. J. Hennessy, Ernest Tetreault, Gilbert Sherman, Robert Kydd, George Kalogeropoulos, Bud Wilkins, Harold Kecy, Edward Duffy, Peter Picken, Robert Picken, James Robinson, John Handly, James Giora, Philip Belanger, Brendan Sousa, David Crocker, Emile Dumont and Colin H. Palmer. The Governmental Affairs Committee of the C.B.A. presented to the Bd. the following problems of the businessmen in the Town: 1. lack of sufficient parking space in the Center. 2. insufficient lighting in Central Sq. and Vinal Square. 3. sewerage problems which call for municipal sewerage not just storm drains. 4. addt'l. appointments to Town committees, especially, the Conservation Commission. 5. parking ticket increase in Vinal Sq. The Bd. informed those present that space has been reserved in the Town Meeting Warrant for this year for articles re: Off-Street Parking. Also, there are presently no candidates for the Sewer Commission in the coming Town Election and suggested that one of the area businessmen consider running for this position as the Sewer Commissioners have the authorized responsibility to recommend sewerage to the Townspeople. It was also suggested that the Chelms. Businessmen's Assoc. appoint a sub-committee to meet with the Sewer Comm. and the BOS to discuss the sewerage issue. The Bd. agreed to inform the Businessmen's Association of any openings that are presently available and addt'l. openings that become available for committee appointments. The Bd. suggested that the Assoc. contact George Parkhurst and request that he attend one of their meetings to discuss the upcoming Bicentennial celebrations. The Businessmen's Assoc. agreed that they would like to cooperate with the Town regarding the celebrations. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to request the Police Dept. to meet with the businessmen from Vinal Square to discuss their problems and to perform a traffic survey in the No. Chelmsford area and make recommendations to the BOS. One of the suggestions made by Mr. Robinson was to initiate angle parking in Vinal Square.

Emerson Property

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to take out of order discussion re: the property owned by Mr. Emerson on North Road. Mr. Lannan informed those present that the Bd. of Selectmen met with Mr. Emerson last Saturday re: Emerson property. As a result of that meeting, the Bd. agreed to place articles for the townspeople to vote on regarding the acquisition of the Emerson property in the coming Town Meeting Warrant.

Budget Hearings

Meeting with Frank Wojtas, Dog Officer, to discuss the Dog Officer's FY 75-76 budget request. The Bd. suggested that Mr. Wojtas contact Nashoba re: parts for the present Dog Officer's truck as Mr. Wojtas informed the Bd. that he was having difficulties getting the truck repaired. Mr. Hart suggested that the Dog Offi-

cer contact the Police Dept. re: trade-in cruiser for use by the Dog Officer. If a cruiser could be used for the above purpose, funds would have to be requested in an Outlay Account. The Bd. informed the Dog Officer that he would have to meet with the Personnel Bd. regarding salary increases. The Bd. suggested that the Dog Officer's expenses be changed to $2,000 and the Outlay Acct. include the sum of $1,500 for purchase of a trade-in Police Cruiser. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to support the Dog Officer's budget request with the above change and excluding the salary request which comes under the Personnel Bd.

Budget Hearings (continued)

Meeting with Joseph Bonsignor, Mgr. of the Meadow Grill of Chelms., Inc. to discuss renovations at the Meadow Grill. James Geary, Esq. was present representing Mr. Bonsignor. Mr. Geary apoligized to the Bd. for his client not completing the kitchen renovations as he previously indicated. Mr. Geary stated that between the time of the original plan and Feb. 1, Mr. Bonsignor came to the conclusion that perhaps this was not the right time to make such an extensive renovation. That kind of an expenditure in light of the economy might be animprudent move. He did not go ahead with those particular plans. However, at all times, during the period when he pulled out the old equipment which he wanted to replace, he has, in fact, provided food for the patrons. The facilities and the necessary implements are present for providing food. There are 2 ovens and a refrigeration unit. Food is there and he is prepared to serve it and, in fact, does serve food from the time he opens until the time he closes. Mr. Geary stated that he told Mr. Bonsignor after examining the legal criteria that he felt he did indeed meet the law. Mr. Geary stated that he did make an inspection of the Meadow Grille. Mr. Geary stated that he was informed that there is a recent precedent in Dracut,précisely what he is doing, and a ruling was made by the ABCC. Mr. Geary stated that with regard to the excess water on the premises, he spoke to the North Chelms. Water District and they did indeed find a break in their pipe outside of the Meadow Lounge and they made a repair in that pipe on 2/19/75 and to the best of my knowledge that work is complete. They always have had a sump pump in the cellar of the Meadow Grille. The Bd. of Health had inspected the premises in December and the premises did pass inspection at that time. Regarding the trucks and trailers parked on the premises, Mr. Geary informed the Bd. that this is a CB zone, it is zoned for commercial activity. Public and private parking is permitted in a CB zone, therefore, I indicated to Mr. Bonsignor that there is no zoning violation. Mr. Bonsignor assures me that he does not receive compensation whatsover for the parking of those trucks, he does do a service for patrons of his business and truck drivers who are in the area for 2 or 3 days. Since he did not receive or does not intend to receive any compensation, I indicated that I didn't feel there was a zoning violation. Mr. Murphy stated that he felt the Bd. should receive in writing from Mr. Bonsignor that he is receiving no compensation for the trucks parking on his property. Mr. Geary stated that he is stating this at the meeting to be included in the minutes as public record. The Bd. agreed to request the Bldg. Insp. to inspect the parking area to see if there are the necessary number of parking spaces as the trucks are parking on the premises. Mr. Lannan stated that the Bd. is concerned with water being pumped out on to public property. Mr. Geary stated that Mr. Bonsignor is pumping the water out to the rear which is his own property. Mr. Geary state that if there is any future danger of erosion which will cause a parking problem Mr. Bonsignor will take the necessary steps. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request an opinion from Town Counsel regarding the Meadow Grill meeting the requirements of the ABCC re: criteria for CVL.

Meeting re; Meadow Grille

Discussion re: Selectmen's Dept. Budget; Public Bldgs.; Street Lighting; Elections. Mrs. Haines informed the Bd. that the Purchasing Agent's salary increase, if approved, would have to be paid by the Town. The CETA Program only pays up to $10,000 for any employee. Mr. Lovering proposed a salary increase for the position of Administrative Assistant which would bring this position up to $13,000, citing the responsibilities and number of hours required by this position. He felt that this was one of the underpaid positions in the Town. Mr. Hart and Mr.

Budget Hearings

Palmer stated that they could not support this type of an increase. Mr. Murphy stated that the Bd. should go on record in favor of an increase and referred to the other communities in the area re: salary. Mr. Murphy felt that the Bd. should probably discuss this matter in Executive Session as Mrs. Haines was present. Mr. Lannan stated that this Bd. should sit down in Executive Session to determine among ourselves a figure that we would support for presentation to the Finance Committee and the Personnel Bd. Whether it is a unanimous agreement or however it is, we certainly should come up with that agreement and not here right now. Mr. Murphy stated if we vote the figure and it is not unan., it will be that way publicly. The Bd. agreed to discuss the salary for the Adm. Asst. at a later time.

Budget Hearings

The Bd. agreed to request Town Counsel to look into the General Statutes regarding contracts for the Town being only for a 3 year period as the contract for the copy machine was signed for a 5 year period. The Bd. requested that the Purchasing Agent and the Town Clerk provide written recommendations regarding the dollar figure for using voting machines. Mr. Lovering stated that the Bd. would have to consider a polling place for East Chelmsford if the East School is closed. The Bd. agreed to look into this matter for the 1976 Elections. The Bd. agreed to place this matter on the Agenda for discussion after the School Committee decides what they are going to do with the East School. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the above budget requests with certain reservations.

Dept. Head Reports

The Bd. rec'd. a communication from the CETA Coordinator advising the Bd. that any funds that are not obligated by 2/28/75 may be withdrawn from Chelms. Since we are unable to fill the position for a Town Engineer and a Learning Disabilities Teacher at Nashoba Tech., John Clark has suggested that we change these positions. Mr. Costa suggested that the Bd. abolish the above positions and create the following: 2 laborers in the Water Dept. and one cafeteria worker at Nashoba Tech. Mr. Murphy requested that Mr. Costa inform the Bd. of what advertising he performed and what candidates he considered for the Town Eng. position. Mrs. Haines stated that only one candidate was available for this position and Mr. Costa stated that he was not qualified. On a motion by Mr. Lovering seconded by Mr. Hart, it was unan. voted to go along with Mr. Costa's recommendations with the exception that the Nashoba position become a third laborer for the Water Depts.

Unfinished Business

Appointments

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Martin Gruber, DVM, as the Animal Inspector for the Town of Chelmsford.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint the 3 Custodial/Watchmen as recommended by the School Dept. as follows: Donald Pynn, Albert Marchand and Wm. Campbell.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Mr. Euclid Boudreau as a Maintenance Man for the School Dept.

The Bd. requested that Mr. Costa provide a list for appointment in order that the Bd. could vote on these positions Thursday evening. The vote can be ratified at meeting 1/3/75.

The Bd. agreed to hold on appointments to the DPW Study Committee.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to approve a $2.00 increase in the snow plowing rates based upon the analysis furnished by the Purchasing Agent.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted that the Bd. go on record as being in opposition to House Bill 5402 and so inform our representatives and request that they support the Board's position.

On a motion by Mr. Hart seconded by Mr. Palmer, it was voted 3 in favor, Mr. Lannan

Mr. Hart and Mr. Palmer, two opposed, Mr. Murphy and Mr. Lovering, that the Bd.'s representative inform the School Committee tomorrow night that the Bd. at this time has no intention of changing from their last stand whereby the Bd. voted unan. at meeting held 2/11/74 to permit the School Committee use of the North Town Hall until June 30, 1976. Unfinished Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to form a Transportation Study Committee consisting of 5 to 7 members to study transportation proposals to present to the Bd. of Selectmen for FY 76-77.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to correspond with the School Bldg. Committee and the School Committee to see where the sidewalk proposal for the new high school complex stands, what their position is for Town Meeting. The information is requested within two weeks.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ask the Town Engineer to look over the problem in the Pendleton Rd. area and determine a solution to correct this problem. New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. officially adopt the Public Records Policy prepared by Mrs. Haines, Adm. Asst., for the Board of Selectmen.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Town Counsel to prepare articles regarding the acquisition of the Emerson property on North Rd. for the Town Meeting Warrant.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request a transfer in the amount of $1,000 from the Finance Committee to cover the cost for two appraisals of the Emerson property.

Mr. Lovering stated that last Sat. evening, souveniers were presented to Mr. Murphy and Mr. Lovering commemorating the Bicentennial Celebration. Mr. Lovering stated that he wanted to thank the Bicentennial Commission and turn this momento over to the Adm. Asst. for safekeeping.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:45 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Jurors drawn by Sel. Gerald J. Lannan on March 3, 1975 for April 7, 1975:
For Lowell District Court - Barbara M. Langworthy, 14 Prancing Rd., Chelmsford; Richard J. Latulippe, 2 Meehan Drive, Chelmsford. For Cambridge Superior Court - John W. A. Gilman, 3 Pennock Road, Philip D. Murphy, 89 Park Rd., Chelmsford. Jurors Drawn

Regular Meeting of the Bd. of Selectmen held March 3, 1975.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering. Mr. Hart was not present. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to hold approving the minutes of meeting held 2/24/75. Mr. Murphy read an amendment to the minutes which he stated he would provide in writing to Mrs. Haines regarding use of the North Town Hall by the School Committee. Minutes Held

Correspondence Summary

Item 5 - The Bd. agreed to refer the correspondence rec'd. from C. F. Mistretta, DPW, to the Purchasing Agent for estimated costs by a structural engineer to conduct a field review and analyze the bridge structures, span 10 ft. or more, within the Town of Chelmsford and request the Highway Supt. to provide funding in the FY/5-76 Highway Dept. Budget for the Annual Town Meeting. Mr. Murphy questioned whether or not the following bridges should be included under Chap. 851: bridge located on School Street, 2 bridges on Meadowbrook Rd., 1 bridge on Turnpike Rd., bridge located in Central Square. Mr. Murphy informed the Bd. that in similar structures to the bridges listed by the Highway Supt., the cost for the structural engineers survey ran between $2,500 and $3,000 per bridge. The Bd. agreed that two estimates for cost should be provided by structural engineering firms.

Item 7 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to refer the correspondence rec'd. from Sen. Bullock to the Planning Board and ask that they make some expeditious evaluation of the situation and take a public position on House Bill 5457, Zoning Enabling Act Rewrite.

Item 11 - Mr. Murphy provided the following report re: Water Consolidation Committee. The committee met with the Eng. firm of Weston and Sampson on 2/25/75 to review the preliminary draft of the final report. Corrections were made and 30 copies of the final report will be delivered within the week for distribution to the Water Commissioners, Selectmen, Finance Committee, Capital Budgets and Planning Committee and Libraries One hundred copies of a summary of the report will be prepared for the media and the public hearing. The report suggests necessary improvements to each water district and recommends a town water department citing financial savings, better potential for federal funds, reduced storage requirements. The committee was quite pleased with the quality of the report. A public hearing on the final report is scheduled for 3/20/75. Although the committee has submitted an Article for Town Meeting, there is some doubt as to the proper articles and the proper way to proceed. It would appear appropriate for the Selectmen, Water Consolidation Committee, Capital Budgets and Planning Committee and Town Counsel to resolve the necessary steps, funding and the Town Meeting Articles as soon as possible. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Board invite the above parties to meet with the Bd. next week 3/10/75 and attempt to resolve the issue next week so that Mr. McCarthy would have the proper article.

Bid Opening Recreation Commission

The following bids were opened and read aloud: 1. Chelms. Excavating Co., Inc. - $6,000.00; 2. Explosives Engineering, Inc. - $8,300.00; 3. Frank A. Kitner - $7,800.00 4. E. Mercier & Son, Inc. - $8,737.00; 5. R&L Explosives, Inc. - $6,500.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward the above bids to the Purchasing Agent and the Recreation Commission for their review and recommendations for award of bid.

Correspondence Summary (continued)

Item 21 - The Bd. agreed to request Mr. Alfano to attend a Selectmen's meeting and inform the Bd. regarding the various programs under Title I Grant (CETA).

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Street Acceptance Hearings Barry Drive

Barry Drive St. Acceptance Hearing - Present was Mr. Wm. Sullivan and other residents of Barry Drive. Mr. Sullivan stated that up to 5 Barry Drive, the street is in various need of repair. It was probably a dirt finished road which was eventually gravelled over and oil put on it and when they put in the new homes up further, that section was travelled over by bulldozers and is in very serious need of repair. The Bd. was also informed that there is a water problem in the area of the turn-around on Barry Drive. On a rainy day, the water bypasses the storm drains which are on Barry Drive. The Bd. agreed to bring the above comments to the attention of the Town Engineer and the Highway Supt. and request information from the Planning Bd. re: street layout. The Highway Supt. and Town Engineer informed the Bd. in writing that Barry Drive was completed.

Street Acceptance Hearing - Kidder Rd. Stuart Yates was present. The Highway Supt. and the Town Engineer informed the Bd. in writing that Kidder Rd. is completed with the exception of the loaming and seeding in some areas and a utility trench has to be patched. Bond of $500 withheld at this time to complete this work. Bradford Emerson was present and stated that the developers were aware of the work to be done and this work will be accomplished as soon as the weather permits. St. Accept. Kidder Rd.

A copy of an opinion from Town Counsel which was sent to the Fire Chief was received by the Bd. regarding Fireman Robert Hughes. This opinion stated that Chapter 268A does not prohibit a person from holding a dual position and therefore, from this chapter, we find nothing which prohibits a Fireman from being an Assessor. No conflicts exist regarding Chapter 41 Sect. 24 dealing with Assessors and Chap. 31 dealing with Civil Service which Town Counsel has also reviewed. Town Counsel Report

On a motion by Mr. Lovering seconded by Mr. Lannan, who stepped down from the Chair, it was unan. voted to set the hours for Election Day, April 7, 1975 from 8:00 a.m. to 8:00 p.m. Election Hours 4/7/75

Mr. Lannan informed the Bd. that Mr. Dugan provided a report re: meeting held 2/27/75 by the Transit Study Advisory Committee. The Bd. agreed to review the report and comment on said report at meeting 3/10/75. Reports

Mr. Murphy reported that the BOS had a public hearing on 2/26/75 on Storch Engineering's proposed plan for traffic control in Central Sq. The bulk of the attendees represented businessmen in Central Sq., who are vitally concerned with the heavy loss of parking in the vicinity of Central Sq., indicating that implementation of the plan would mean financial disaster to their businesses. It was obvious to me that, in light of public input, the State DPW would not approve the plan in its present form. The Storch plan represents an optimal technical solution to the traffic problem. What remains to be done is to make the necessary tradeoffs to make the plan economically/politically feasible. Storch has no objection to working with a town committee to resolve the various issues in an expeditious manner. They will explain the rationale behind various decisions and permit the "town" to make the tradeoffs. If they ever feel that the town solution is technically incorrect, they reserve the right to request their release from the project. This governing factor in their involvment is the contract funding and the scope of the spot improvement program (they are not permitted to design off-street parking). The extent of the plan might have to be reduced or the town might have to consider utilizing the additional $3000 authorized by Town Meeting and not reimbursable by the DPW. Extnesive meetings with Storch would be prohibitive. In light of the above, Mr. Murphy moved that the BOS: (1) request from Storch the present financial state of the contract, (2) request Storch to detail on their plans the existing parking and the proposed parking under their plan, with the technical rationale for each deletion, (3) establish a town committee of six to work with Storch to develop a viable plan for implementation (one member of the BOS; two Central Square businessmen; three citizens, one of which lives in proximity to the Square). Mr. Palmer seconded this motion. Mr. Murphy agreed to withdraw No. 3 above as the Chelms. Businessmen's Assoc. are planning to appoint a sub-committee to study the traffic problems in Central Sq. this Thursday evening and forward recommendations for appointment to the BOS. Item 3 will be discussed at Bd. meeting 3/10/75. The above was so voted unan. Central Sq.

Street Acceptance Hearing - Zeus Drive - The Highway Supt. and the Town Engineer informed the Bd. in writing that Zeus Drive has been completed and the bond released. The developer was present. St. Accept. Hearing -Zeus Drive

Appointments CETA

The Bd. rec'd. a communication from Charles Costa, CETA Coord. advising them that two persons appointed on 2/27/75, Donald Gagnon as a Laborer and Cynthia Tassi, as a Secretary, were unable to accpt the CETA positions. To avoid losing any CETA funds, the following last minute changes were made: Charles Cormier was hired in place of D. Gagnon; Georgia Marsolais, was appt. as a Teacher Aide was given the Secretary position in place of C. Tassi. One Teacher Aide position was changed to a Clerical Aide position, Deborah Brady was given this position. In total, the following persons were given CETA positions since 2/27/75: School Dept. - Georgia Marsolais, Secretary; Pricilla Cameron, Teacher Aide; Deborah Berthiaume, Teacher Aide; Gary Lee, Teacher Aide; Bernadette Vokey, Teacher Aide; Kathleen Gauthier, Teacher Aide; Deborah Brady, Clerical Aide; Richard Hall, Custodial/Watchman; No. District Water Dept. - Charles Cormier, Laborer. Center Dist. Water Dept. - Wm. McCarthy, Laborer. East District Water Dept. - Michael Quinn, Laborer. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to confirm the above CETA appointments. Dr. Rivard also forwarded correspondence to the CETA Coord. regarding the salary schedules for school secretaries and teacher aides. Instructional aides are those teacher aides who because of specific training and/or related college work are able to assist the classroom teacher in instruction. These were the aides originally requested for our kindergarten program. These aides will be paid at the rate of $2.88. Teacher aides will be paid at the rate of $2.30. Dr. Rivard also requested greater lead time for the interviewing process.

DPW Study Committee

On a motion by Mr. Murphy, it was unan. voted to appoint the following to the DPW Study Committee: 1. George Auchy 2. Arthur Glazer 3. Barbara Langworthy 4. Jack Masschelin 5. Joanne Schenk 6. Gerald Silver 7. Gary Lewis. Mr. Murphy informed the Bd. that he has evaluated the applications regarding background, education and time they have indicated they can be available to serve on this committee. Mr. Palmer placed the name of Steve Harvey for nomination but was informed that Mr. Hardy did not submit an application for appt. On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Gerald Silver as Chairman Pro-Tem of the DPW Study Committee.

Sidewalk Study Committee

On a motion by Mr. Palmer, it was unan. voted to appoint Mr. Helvar Peterson as Chairman Pro-tem of the Sidewalk Study Committee.

Bldg. Insp.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Peter J. McHugh as Bldg. Inspector for the Town of Chelmsford.

St. Acceptance Hearing - Tracy Rd.

St. Acceptance Hearing - Tracy Road. The Highway Supt. and the Town Engineer informed the BOS that Tracy Rd. has been completed and the bond has been released.

New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. of Selectmen enthusiastically endorses the Chelms. Housing Authority's Application for 100 additional units to meet the needs of our senior citizens. The Golden Cove Road site is our first choice. The site is centrally located with many services located in close proximity; medical/dental services, restaurants, hot lunch program at McFarlin School, theatre, shopping, bus transportation, ease of access from Routes 3 and 495 for travelling and the convenience of visiting friends.

Mr. Murphy provided the Bd. with a written report including information received from the Nat'l. Commission on Productivity and Work Quality for the national statistics on police cruisers. Mr. Murphy moved that the Bd. ask the Police Chief to review the assembled materials compiled by Mr. Murphy and make written comment to the Bd. within a month. Mr. Lovering seconded this motion. The motion failed as Mr. Lannan and Mr. Palmer voted against the above motion.

Mr. Murphy presented the Bd. with a written report re: Tax Reform. On 3/5/75, a major bill of the Tax Reform package, developed by the Sel. Assoc., Mayor's Assoc., the Mass. League of Cities & Towns, Municipal Rev. Sharing, will be heard by the legislature at 11:00 a.m. A large delegation of local municipal officials is desired to support the bills and lobby afterward with their legislators for

passage of the reform package. Thirty of the state's 39 mayors will be present. The tax reform package removes some 500 million dollars from the local property tax, which currently provides 52% of the support for local government reducing it down to 40% to be more consistent with national averages. The package increases state financial aid to local education, provides municipal revenues sharing similar to the federal revenue sharing, provides an improved program for road maintenance and shifts the costs of corrections, courts and parks to the state. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. endorse the tax reform package and authorize its representatives to speak in the name of the Bd. In addition, we would communicate with our legislature representatives and ask for their support in passage of the tax reform package.

New Business

Street Acceptance Hearing - Stuart Rd. The Highway Supt. and the Town Engineer reported to the Bd. in writing that Stuart Rd. Ext. is complete with the exception of 115 feet granite slope curbing and a temporary turn-around has not been constructed. The Bd. agreed that the contractor should be contacted and informed that the street will not be put up for acceptance unless he indicates to the Highway Supt. and Town Eng. that the street will be completed.

St. Accept. Hearing Stuart Rd. Ext.

Mr. Palmer requested a clarification from Mr. Murphy re: Mr. Murphy's comment in the Lowell Sun regarding the recycling program whereas Mr. Murphy implied that Mr. Rondeau had a different level of education. Mr. Murphy stated that Mr. Allis called him on the telephone so the full context of what we may have talked about may not be included in the article. Mr. Murphy stated that he did indicate that Mr. Rondeau did not have an engineering degree to his knowledge and had come up through the ranks in the department and was the head of the department.

New Business

Mr. Murphy referred to the memo left in the signature folder re: meeting with Police Chief to discuss the crime statistics. There were 2 signatures in favor, and 3 signatures against such a meeting. Mr. Murphy refreshed the Bd.'s memory re: vote taken at meeting 1/20/75 to schedule a meeting with the Police Chief to discuss the 1974 statistics previously submitted. Discussion was also held re: requests to the different dept. heads from the Bd. of Selectmen.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to assign Mr. Palmer and Mr. Peter Picken to work with Officer Bell to resolve the traffic problems in Vinal Square. The Bd. agreed that Mr. James Robinson's comments should be considered; stop signs on Middlesex St., angle parking, traffic signals not being visible.

Mr. Lannan declared a recess until 9:30 p.m.

Mr. Lannan presented John and Susan Balco, Outstanding Young Man and Outstanding Young Women for the Town of Chelmsford with a certificate from the Board of Selectmen. The other members also congratulated the Balcos and wished them luck in the State competition.

Certificate Presented John & Susan Balco

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:31 p.m.

Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held March 10, 1975.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering. Mr. Hart was not present. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Members Present

Proclamation Chelms. Art Society Month

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the month of March as Chelmsford Art Society Month. Present representing the Chelms. Art Society were: Marie Geary, Patricia Fitzgerald, Joan Plummer, Gloria Cote, Joan Kizina and Gerri Premo.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meetings held 2/24/75 and 3/3/75 as corrected.

Bid Opening Recreation Commission

The following bids were received and opened by the Bd.: 1. Lull & Hartford, Inc., 58 Prescott St., Lowell, Mass. 2. Medford Sq. Sporting Goods, 70 Salem St., Medford, Mass. 3. Holovak and Coughlin Sporting Goods, Inc., 6 Schouler Court, Arlington, Mass. As there were no totals listed on the bids, the Bd. agreed to refer the bids to the Purchasing Agent and Recreation Comm. for their review as to all bids meeting specifications and request that they forward recommendations to the Bd. for bid award.

Correspondence Summary

Item 2 - Mrs. Sheila Grillakis was present. The Bd. requested that Mrs. Grillakis forward a letter to the Bd. stating that food will not be consumed on the premises.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Reports Bd. Members

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to send a letter to the management of WCAP thanking them for inviting the Bd. members to speak on their program and answer questions from the townspeople and indicate to them that the Bd. felt this was a good service for the community and encourage this not only for Chelmsford but also for other communities in the area.

Town Counsel Budget Hearing

Budget Hearing - Town Counsel. Clement McCarthy, Esq., was present. The Bd. agreed to support Town Counsel's budget request in the same amount submitted for FY74-75 plus the additon of $1,000 for a Settlement's Account. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to support the above budget request for FY75-76.

Meeting - Water Consolidation

Meeting with members of the Capital Planning & Budgeting Committee, Water District Consolidation Committee and Town Counsel to discuss the Water Consolidation Articles which would be necessary for the Town Meeting as a result of the Weston & Sampson Study. Present were: JoAnne Kelch, Ronald Pare, Michael Devine, Samuel Parks, Mr. Blackadar, Thomas Firth and Town Counsel, Clement McCarthy. Mr. McCarthy referred to his opinion to the Bd. of Selectmen dated 10/31/73 re: water consolidation. Copies of the Weston and Sampson Eng. Report were provided to the Bd., Town Counsel and the Capital Planning and Budgeting Committee. A meeting was scheduled for this Thursday evening between the W.D. C. C., CP&BC and Town Counsel to discuss the report submitted by Weston & Sampson. George Abely was also present.

Meeting - Gr. Lowell Council on Alcoholism

Meeting with Jean Schaeffer, Executive Director of the Greater Lowell Council On Alcoholism to discuss the council's plans and programs. The Bd. agreed to forward names of Chelmsford residents who would be interested in representing Chelmsford on the Gr. Lowell Council on Alcoholism.

Meeting - Deferred Comp. for Public Employees

Meeting with Henrick F. Johson re: Deferred Compensation for Public Employees. Also present was Mr. Robert Johnston representing Aetna Life Ins. Co. who explained the above to the Bd. of Selectmen. The Bd. agreed to request the Ins. Advisory Committee to inform them in writing of their recommendations regarding supporting the Deferred Compensation for Public Employees program.

Reports

Mr. Murphy informed the Bd. that he talked to Mr. Ford from Storch Engineering and they have forwarded a letter to the Bd. indicating that they have $6,300 remaining in the account for work in Central Square. They are also sending by Special Delivery mail a plan of the Square containing blocks of where the parking is as they see them.

Reports

Mr. Palmer reported to the Bd. that after going over many different sites for the location of gasoline storage tanks for the Town, he and Mr. Lovering recommend that the tanks be placed at the Highway Garage. The new tank would have to be vaulted and the existing tank at the Highway Garage would also have to be vaulted. Mr. Tarbell representing the State assured Mr. Palmer and Mr. Lovering that this would be a suitable location for the vaulted tanks. Mr. Lovering stated that he felt Mr. Tarbell would be willing to forward a letter to the Bd. indicating his support of the above location. The Bd. requested that the Purchasing Agent prepare specifications for bids for the new gasoline tank and vaulting of the existing and new tanks.

Gasoline Tanks

Mr. Palmer informed the Bd. that he met with Peter Picken and Officer Bell to discuss the traffic problems in the Vinal Square area and they agreed to submit the following recommendations to alleviate the traffic situation: 1. installation of 2 hour parking signs in the Town owned parking lot in Vinal Square. 2. Replace the sidewalk traffic signals with an overhead lighting system. 3. Initiate diagonal parking from the vicinity of Pickin Ins. Co. to a point where it would be feasible to have diagonal parking in Vinal Sq. The Bd. requested that Mrs. Haines review the Traffic Rules and Regulations By-Law for the Town re: diagonal parking in Vinal Square. The Bd. requested that the Highway Supt. determine how much of the Vinal Sq. parking lot is town owned and post that portion with 2 hour parking signs. The Bd. requested that Robert Flynn, Town Planner, contact District 4 DPW regarding changing the traffic lights to an overhead lighting system, diagonal parking in Vinal Sq. if diagonal parking is not allowed under the Town By-Laws in this area and the need of a Yield sign on Middlesex Street approaching Vinal Square.

Vinal Sq. Traffic

Mr. Lovering reported to the Bd. regarding a symposium which will be held in the future on a Saturday morning to inform the townspeople of the various local, State and Federal programs available for the needy in our community. Representa- from each group will be present to explain their programs and the eligibility requirements for residents. CASH (Community Action Symposium for Help) will be conducted by the Community Action Advisory Committee within the next month. Mr. Lovering stated that wherever possible the Committee plans to use local people to present the programs. Mr. Lovering stated that he hoped to bring a Proclamation supporting the symposium to be signed at the next Bd. meeting as well as some members of the Committee. A formal announcement will be made concerning the date for the symposium and the media will be contacted re: informing the public of the symposium.

CAAC

Mr. Lannan informed the Bd. that the M.C.A.B. will conduct the first public hearing on the Middlesex County Budget tomorrow night at the Concord Court House. At this hearing, about 60% of the budget will be discussed. Reviewing the budgets the other night, the Bd. members found that they are requesting 152 new jobs and reclassification of 486 jobs. Mr. Lannan stated that the M.C.A.B. would not be in favor of the above. Mr. Lannan reported that the total Middlesex County budget is in the vicinity of $37,052,000. Chelmsford's portion of the County Budget would be 2.42%.

M.C.A.B.

Mr. Murphy placed his motion before the Bd. to form a committee of 6 members to work with Storch Eng. to develop a viable plan for implementation re: parking spaces in Central Square (2 businessmen, 1 Selectman, 3 citizens at large, one of which lives in the proximity of Central Square). It was so voted. On a motion by Mr. Lovering, it was unan. voted to appoint the following to work with Storch Engineers: 1. Florence Mulkern, 84 Bartlett St.; 2. Dr. L. Rodger Currie, 17 High St.; 3. John M. Handley, Jr., 12 Bowl Road 4. Wm. R. Murphy as Chairman ProTem. Two openings will hopefully be filled within the next two weeks.

Central Sq.

Mr. Murphy commented on the Transit Advisory Study Committee as follows: he hoped that more of the cities and towns that are in the LRTA would get involved in this study. Most of the representation appears to be from the technical community in Lowell. Also, he hoped that the N.M.A.C. would publish flyers to announce the

public hearings to be held in Chelmsford in order to stimulate thought by the citizens in the community.

Gran. Rd. Truck Exclusion

Mr. Lannan stated that he spoke to Mr. John Carroll, DPW, District 4 Commissioner about Graniteville Rd. Mr. Carroll requested that a copy of the letter the Bd. sent to District 4 DPW be forwarded to him and he stated that the Bd. would have an answer in the near future.

Warrant Articles

Discussion with Town Counsel re: articles for Annual Town Meeting. The Bd. requested that the articles sponsered by the Bd. of Selectmen as listed on the summary (Nos. 45-52, 54, the Master Plan Article and the article submitted by the Recreation Commission re: John Gurish Masonry Invoice be placed near the beginning of the Warrant. Mr. McCarthy suggested that the Warrant be posted by Mar. 27th. The Bd. agreed that if they did not receive word from the Chairman of the H.R.A.C. re: article to divide Town Mtg. into two sessions within a day or so, they would rule the article illegal as it was previously ruled at the last Town Meeting. The Bd. agreed to postpone the sidewalk construction articles and present them at a Special Town Meeting at a later date if it is determined tomorrow that the County Engineers will not have the necessary information available for the Town Meeting in May, 1975. Mr. McCarthy requested that one of the Selectmen's Office employees use his photocopy machine to run the Warrant articles. Mr. Murphy suggested that Mr. McCarthy contact Mrs. Greenblatt re: legality of wording of Warrant Article re: Glass Recycling - Mandatory. The Bd. agreed to forward letters notifying the dept. heads, committees, commissions and petitioners of their articles being placed on the Warrant and request them to be present to speak for these articles. Mr. Murphy requested that the dollar figure be placed against the articles. Mr. Murphy requested information from Mr. McCarthy regarding his opinion on the Roger Boyd matter. Mr. McCarthy informed the Bd. that he would forward his opinion within a week or so.

New Business

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to request Robert Flynn, Town Planner, to furnish a written report to the Bd. of Selectmen re: Sidewalks proposal for the new high school complex.

On a motion by Mr. Murphy seconded by Mr. Lovering, it was unan. voted to correspond with Mr. Brox and request that he finish the work on the roads which the Town Mtg. accepted as he stated he would at last year's St. Acceptance Hearing. Mr. Lovering amended this motion to include sending correspondence to Mr. Cayre reminding him of the work to be accomplished on the Dalton Rd. Island. It was so voted.

Mr. Lannan informed the Bd. that the road work will be done on Westford St. to the Bridge at 495, Billerica Rd. and Boston Rd. by the Highway Dept. The hottopping material will be purchased and bids will be advertised for the materials.

Mr. Murphy commented on correspondence rec'd. from the School Adm. where they indicate that they have suddenly become aware of Federal Regulations which require an immediate change in salaries for CETA employees as these salaries are below the School Dept. rates. Mr. Murphy stated that these rates should have been established before the CETA employees were hired.

Mr. Murphy questioned whether the fees for the Bldg. Insp. Seminar attended by Mr. McArthur should be paid out of Federal CETA funds as this seminar was a training program for the Asst. Bldg. Insp.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the flying of the Irish Flag for St. Patrick's Day. The Bd. will welcome requests from other groups who want to present a flag.
On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to send a letter to the Police Department commending them for the work regarding the recent housebreaks in the area. The Bd. requested that the Police Chief be asked to make

information available to the public concerning the number of housebreaks, the action that has been taken and the restitution that has been made without releasing any confidential information as the Bd. felt that the above is a sign of good Police work. New Business

The Bd. agreed to Mr. Lovering's request to have certificates printed for a group of hockey players who have recently played in International games, home and away, and will be visiting Chelmsford March 22nd and 23rd.

Mr. Lannan requested that the Bd. send a communication to the Middlesex County Commissioners requesting that they consider the possibility of the M.C.T.S. site as a possible site for the J.F.K. Library.

Mr. Lannan informed the Bd. that he will meet tomorrow morning with a representative from Boston whose program has been approved for the M.C.T.S. property. Mr. Lannan stated that he would report to the Bd. regarding the above meeting.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:25 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held March 18, 1975.

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering. Mr. Hart was not present. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held March 10, 1975 as corrected. Minutes Approved

The Bd. acknowledged the presence of the following Cub Scouts from Pack 103, No. Chelmsford: Chris Knight, Den Chief; Alan Drew, Robert French, Robert Kane, David Kelts, Jeff LaDuke, Bill Lagasse, Dale Pevey. Arthur Kelts, Leader, was also present. The Cub Scouts were present as part of their requirements for their Citizenship Achievement Award. Pack 103 Cub Scouts

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to proclaim Saturday, April 12, 1975, as Community Action Symposium For Help Day in the Town of Chelmsford. This symposium will take place from 8:30 a.m. through noon at the West Jr. High School and all citizens of Chelmsford are invited to participate in the symposium. CASH 4/12/75

Item 1 - The Bd. agreed that Longevity for non-union employees is still an open item as the Personnel Bd. has not made any recommendations as requested by the Bd. of Selectmen.

Item 4 - The Bd. agreed that the sub-committee re: Central Sq. would attend any future meetings with Storch Engineering. The Bd. agreed that the sub-committee should have the official plan from Storch Eng. The Bd. requested that Robert Flynn, Town Planner, provide a written report within a week or so re: Off-St. Parking. Mr. Murphy stated that the first meeting of the Sub-Committee for Central Sq. will meet next Wed. at 7:30 p.m. and requested that Mrs. Haines contact the members regarding this meeting. Mr. Murphy agreed that the sub-committee would look into other parking problems in the Town when the Central Sq. project is completed. Correspondence Summary

Item 11 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to present the following resolution at the 1975 Annual Town Meeting: Now therefore be it resolved that the voters of the town do hereby call upon their legis-

lators and the other members of the General Court along with the governor to vote in favor of a program of municipal aid and additional educational aid during this legislative session and to redistribute the tax burden through use of the less regressive forms of taxes available at the state level, such as sales and/or income tax.

Correspondence Summary (continued)

Item 12 - Mr. Lannan stated that after the report is rec'd. from the Dog Officer, the Bd. could schedule a hearing.

Item 14 - Discussion was held re: drafts of articles. Mr. Lannan stated that the Bd. could request the petitioners to submit the articles for a Sp. Town Meeting within the Annual Town Meeting. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to oppose the inclusion of the articles submitted by Mr. Gravell in the Annual Town Meeting Warrant.

Item 19 - Mr. Lannan stated that as far as he knew, signatures of the property owners abutting Crystal Lake are presently being obtained.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Meeting - Trans. Hearings

Meeting with Curt Schork and Jay Donovan representing N.M.A.C. re: Transportation Hearings. Mr. Schork informed the Bd. that the N.M.A.C. will sponser 5 workshops in the Town of Chelmsford beginning March 27, 1975 and requested that the Selectmen be present at these workshops. N.M.A.C. will inform the public of these meetings and requested that the Selectmen inform the residents of the meetings. A Northern Middlesex Area Transit Development Study Draft Report was presented to the Bd. of Selectmen.

Bd. Member Reports

Mr. Murphy informed the Bd. that the Mass. League of Cities and Towns will conduct a Seminar regarding the Practical Aspects of Chapter 802 on April 10, 1975 at Bentley College.

Mr. Murphy informed the Bd. that Rep. Freeman will inform the Bd. of Selectmen if a meeting of the Committee on Counties will be held in Chelmsford next week regarding the M.C.T.S. facility.

Discussion was held re: meeting with the Lowell City Manager to discuss the Lowell Incinerator and potential use of the Glenview Sand & Gravel property which is located in Chelmsford as additional landfill area for the City of Lowell. Mr. Murphy stated that this property was not zoned for a landfill area. Mr. Palmer stated that he would inform the Trash Sub-Committee of the discussion which was held with the City Manager and hopefully, the sub-committee would have a report for the Bd. of Selectmen within a week or so.

Mr. Lannan informed the Bd. that he met with Susan Wayne, who is employed by the County Hospital to discuss a new program which will be held at the M.C.T.S. facility. Dr. Amos Nahor, representing Task Oriented Communities for Rehabilitation of Chronic Mental Patients, is scheduled to meet with the Bd. on 3/24/75 to discuss the above program. Anna Kaplan and Mary Darragh will also be present at this meeting.

Mr. Lannan read the following communication rec'd. from Roger Coutu, Director of the CETA Program: Due to the many inquiries received by this office pertaining to Chap. 15 of Title 5, U.S. Code (Hatch Act) which limits the political activities of Federally funded employees, please find attached: Item 1 - Section 208 (g) of Public Law 93-203 of the CETA. Item II - Rules and Regulations Federal Register 96.26 (a) (1) and (2). The Bd. requested that all CETA employees be informed of the above if they have not already been informed.

Mr. Lannan informed the Bd. that on March 24, 1975 at 11:00 a.m., the Joint Legislative Committee on Education will hold a public hearing on bills dealing with Fiscal Autonomy and Segregated Budgets For School Committees which were filed by the M.S.A. Mr. Murphy stated that a hearing will also be held on that day on the bill filed by the Chelmsford Bd. of Selectmen. The MSA has requested that town officials be present at these hearings. Bd. Member Rpts. cont.

Mr. Murphy informed the Bd. that the Water Consolidation Study Committee will hold a public hearing on the final report of Weston and Sampson this Thursday evening. All concerned parties have rec'd. copies of the report. Sp. Committees

Mr. Lovering informed the Bd. that there will be a meeting of the Pond St. Committee this Thursday evening at 8:30 p.m.

Mr. Lannan read a communication from Robert Flynn, Town Planner, re: request of the Bd. of Selectmen that he coordinate a sidewalk plan for the High School complex with the School Dept. and the School Bldg. Committee. Mr. Flynn informed the Bd. that he attempted to coordinate a plan with the parties involved but these efforts were fruitless. On 3/12/75, Mr. Flynn met with Dr. Rivard who stated that his views have not changed and it is the opinion of the School Dept. that the sidewalks must be constructed simply to enhance the safety of the school children using the facilities. Unfortunately, the members of the School Bldg. Committee do not share Dr. Rivard's opinion in this matter. The members of the School Bldg. Committee rejected Dr. Rivard's plan on the grounds that the costs would not justify the use of such sidewalks in their presently planned locations. Additionally, the members present (no quorum) were most reluctant to use funds available to them through the School Bond Issue for this purpose. It is noted that the opinions expressed are not official as a quorum was not present. The School Bldg. Committee will air this proposal at their next regular meeting. Mr. Flynn stated that the basic problem lies in the area of responsibility of the actual planning and construction and most important of all, who will accept the cost. The Bd. agreed that they should attend the next meeting of the School Bldg. Committee to discuss the above matter. Unfin. Bus

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to appoint Robert Flynn as a member of the Sidewalk Study Committee. Appointments

The Bd. agreed to discuss the Bus Transportation Specifications and Mr. Murphy's report re: bus transportation at their next meeting. The Bd. agreed to request a clarification from Mr. Welch re: the Jan/Feb. figures rec'd. from Marinel having missing data. Was the bus run made or did Marinel fail to collect the data. Also, does the single bus serving only portions of town on alternate days provide viable transportation which the public wishes to ride on as the figures after four months of Dia-A-Bus should have an average daily ridership of about twenty with no significant increase in ridership with time.

Mr. Murphy informed the Bd. that the House Rules Committee will take no action on the Chelmsford/Westford Town Line Bill until such time as the bill has a formal number on it. They are required by law to have this advertised to give the people in the community a chance to officially respond to the legislature.

Mr. Murphy provided the following report: The Pending Folder(s) represents unfinished work of the Bd., most often unanswered correspondence from town depts. and committees. Mrs. Haines, on a regular basis, summarized the pending matters pertaining to each dept. or committee and reminds them of outstanding obligations. The file associated with Town Counsel is becoming large and combersome to use effectively because it contains not only correspondence from the Selectmen, but also all the regular correspondence between Town Counsel and the Bldg. Insp. The Bd. agreed that Mrs. Haines be authorized to work with Town Counsel or his office and either eliminate various types of correspondence or categorize for more effective use. New Business

New Business (continued)

Mr. Murphy provided the following report re: North Rd. Sidewalks. Mr. Murphy talked with Philip Lynch, Middlesex County Engineer, on 3/14/75 in regards to the sidewalk survey of North Rd. Mr. Lynch referred Mr. Murphy to his letter of 1/3/75 where he indicated only that he could start the survey within three weeks. (no completion data was established). Public hearings, appraisals and eminent domain procedures remain the Town's problem. Mr. Lynch was of the opinion that the town had not decided which side of North Rd. to place the sidewalk and had sent his survey crews to Groton Rd. to complete that assignment first. He indicated that the Groton Rd. work would be ready to go to bid early in June. Mr. Lynch has started work on North Rd. last week. Mr. Murphy indicated that the BOS had decided to leave the location of the sidewalk on North Rd. up to the technical judgment (safety, land taking, construction) of the Eng. Dept. Mr. Lynch indicated that the westerly side of North Rd. is his preference because of the location of the school and the necessity for less land taking. Mr. Murphy told Mr. Lynch that the Bd. would formally communicate our agreement with his proposed location of the sidewalk. Until plans are completed and bids are received, the dollar costs prepared by Mr. Flynn remain ballpark estimates. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. concur with the location on the proposed sidewalk on the westerly side of North Rd. and so inform the County Engineers.

Mr. Murphy reported the following re: CETA. The Lowell area will be getting addt'l. CETA funding due to its 100% success in filling existing slots. Mr. Costa indicates that this translates to one, at best two, slots for Chelms. Mr. Murphy suggested that the Bd. establish positions in a priority order in anticipation of funding to facilitate getting people on board as soon as possible as follows: 1. Conservation Comm.: General Clerical, also to assist with Aerial survey and wetlands inventory to reduce contract cost to the town. 2. Historical Commission - Records inventory/ preservation also Bicentennial programs (Information Center at 1802 School House). Mr. Murphy proposed that the Bd. utilize the CETA employees assigned to the Highway Dept. to help specifically with the drainage problems in the Town. The cleanout near the center is something which could start this Spring with the good weather. The Bd. agreed to utilize the CETA employees-Hghy. Dept. in the above capacity. The Bd. agreed to communicate their feelings on CETA projects to the various departments and ask that they operate, as much as is feasible, on a project basis and inform the BOS of their plan/accomplishments. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. establish a priority list as proposed by Mr. Murphy for addt'l. CETA positions and request that Mr. Costa proceed based on the availability of funds. The Bd. agreed to request information from Mr. Costa regarding the availability of funds to provide raises for the CETA personnel. The Bd. agreed to inform Mr. Rondeau that the CETA employees in the Highway Dept. were hired as laborers and he should use these employees as he sees fit and also request that he identifythe drainage problems and proceed to correct these problems in the Town. Mr. Lovering suggested that the Bd. ask Mr. Costa to investigate the possibility of using a lottery selection for CETA positions so that all the eligible applicants for a certain position would be treated equally. Mr. Lannan stated that Mr. Costa should separate Veterans, those on Welfare, etc. On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to request Mr. Costa to investigate the above.

Mr. Palmer requested that the Bd. send a letter to both the Recreation Commission and the Varney Playground Commissioners for input re: lighting at the ball field and tennis courts.

Mr. Lannan requested that the School Dept. be contacted regarding future uses of the Quessy and East Schools and the procedure to be followed for the Town to become custodians of those buildings.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to go into an Executive Session to resolve questions re: Collective Bargaining.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:12 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Jurors drawn by Sel. Gerald J. Lannan on March 20, 1975 for May 5, 1975:
For Cambridge Superior Court: Patricia S. Knapp, 67 Pine Hill Rd.; Richard J. Freitas, 10 Arbor Rd. For Lowell District Court: Wm. J. Sweeney, 33 Longmeadow Rd.; Barbara G. Huntley, Sinai Circle. Jurors Drawn

Regular Meeting of the Board of Selectmen held March 24, 1975.

(7:35)
Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m. Members Present

Mr. Lovering requested that a hold be placed re: approval of minutes of meeting held March 18, 1975.

The Bd. agreed to hold on the Correspondence Summary until Mr. Murphy arrived at the meeting.

Mr. Lovering requested that the press inform the townspeople of the Symposium (CASH) which will be held on April 12, at the West Jr. High School.

Item 4 - The Bd. agreed to notify the Planning Bd. and the Town Engineer of their action on Item 4. Correspondence Summary

Item 7 - The Bd. agreed to amend the Chairman's Recommendations to NAR.

Item 15 - The Bd. agreed to hold on Item 15 as no funds are available in the budget at this time.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Mr. Murphy provided the Bd. members with copies of correspondence received from Senator Kennedy and Congressman Tsongas commenting on the CETA regulations. Bd. Member Reports

On a motion by Mr. Lovering seconded by Mr. Palmer, it was unan. voted to allow the Package Stores to remain open on Election Day, April 7, 1975.

The Bd. acknowledged the presence of David Richard, a Boy Scout from St. Mary's Troop 77 attending the meeting to obtain his Citizenship In the Community Badge.

Mr. Lovering reported on a meeting held by the Pond St. Traffic Study Committee. Mr. Lovering informed the Bd. that the problem is a complex problem and cannot be solved quickly. The Town has an earlier bylaw which allowed the VIA to shut down part of the road. People are parking in front of the residents homes. This creates a safety problem and is also a fire hazard. The committee has decided to immediately post the street with signs donated by the VIA. If, in fact, Pond Street is a private way, the Bd. would have to go to the townspeople in order to get permission to regulate traffic and parking on that street. An addt'l. meeting will take place at the site with Town Counsel to look at a long term solution. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted that the Bd. authorize the preparation of an article for the purpose of controlling traffic on Pond Street if a Special Town Meeting is called within the Annual Town Meeting.

eeting re: ater Consoli- ation

Meeting with James McKeown, member of the Water Consolidation Committee. Mr. Mc Keown informed the Bd. that at the recent public hearing held on the above matter, information was brought out about a number of matters which the Committee felt would probably not change the outcome of the report from Weston and Sampson but should be included in the report in fairness to the Water Districts. The Bd. informed Mr. McKeown that the Water Consolidation Committee could request a transfer in the amount of $1,500 from the Finance Committee in order to bring the report up-to-date. The Bd. requested a copy of the request for transfer including the reasons for the transfer.

p. Committees

Mr. Lannan requested Mr. Murphy to attend the County Advisory Bd. Meeting to be held April 3, 1975 at 6:00 p.m. at the Newton Town Hall as Mr. Lannan has a prior commitment. Mr. Lannan stated that at this time, a final vote will be taken on the County Budget. Mr. Lannan agreed to furnish written comments to Mr. Murphy regarding this meeting.

nfinished usiness ppointments

On a motion by Mr. Murphy, it was unan. voted to appoint the following to the 1975 Memorial Day Committee: Stanley F. Morrison; Harold F. Woodman - Post 212; Carl Reedy; Elbridge Hawes - Post 313; Joseph E. Borden; Timothy F. O'Connor, Post 366.

The Bd. agreed to set up a Chelmsford Transit Study Committee consisting of five members; two members of the Area Transit Study Committee; a member from the League of Women Voters; a member from the Jaycees; a member from the Chelmsford Businessmen's Association. On a motion by Mr. Murphy, it was unan. voted to appoint Mr. Wm. Dugan as Chairman Pro-tem and Mr. Arthur Kelts as members of the Committee. The Bd. requested that the other organizations be contacted for nominations to this Committee and be notified of the NMAC Meeting in Chelmsford Thursday evening. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the newly formed Chelms. Transit Study Committee meet with the Bd. on April 14, 1975, with recommended specifications for transportation in the Town of Chelmsford. The Committee will be responsible for studying the transportation problems in the Town.

helms./West. own Line

Mr. Murphy informed the Bd. that the first of three advertisements for the Chelms.-Westford Town Line has been placed in the Newsweekly by the House Rules Committee.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. contact Representatives Freeman, Shea and Rourke and request that they refer House Bill 1809 to the House Ways and Means Committee after it is reported out by the Taxation Committee.

Mr. Murphy provided the Bd. with suggestions and recommendations regarding Berkeley Drive. Regarding Item 4, the Bd. agreed to forward a letter to Mr. Perkins, DPW, requesting information as to whether Berkeley Drive would be eligible for a Speed Limit less than 30 mph as there is a dangerous curve on Berkeley Drive. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the list be approved by the Bd. as amended and action be taken regarding the recommendations listed.

Mr. Murphy provided the Bd. with the Chelmsford-Legislative Package for 1975 which includes the following Bills: H984; H1354; H3621; H5345; Docket 3193.

Mr. Murphy provided a report regarding the MLC&T embarking on a program of on-site technical assistance to member cities and towns. They will shortly announce a technical assistance program in Organizational Development. The program involves the top municipal management (Selectmen, Adm. Asst., Dept. Heads) and covers team building, management by objectives and the like. Essentially, the League has a management specialist (CETA) who will assist 4-6 communities over the next six months. Participating communities would be required to pay only overhead

expenses (mileage, fringe benefit share). This provides a rare opportunity for a team career development for our top people. Traditional seminars are textbook oriented, concentrated and prohibitively expensive. This assistance involves an existing team, working on real problems, on a regular basis over a number of weeks without the expenses of travel and time off the job. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. notify the League of their interest in learning more about the program and ask if they could explain the program, hopefully in person at one of the Bd.'s meetings.

New Business (continued)

Mr. Palmer moved that the Bd. request the Town Accountant and the Town Treasurer to prepare a schedule for the total dollars to be raised and appropriated at the Town Meeting and the approximate amount the Town will receive from Revenue Sharing, Cherry Sheet, etc. in order that the voters would know the approximate tax rate as they vote on each article. Mr. Murphy amended Mr. Palmer's motion to include that the schedule come back to the Bd. of Selectmen before it is released and also that the Bd. would consider dropping this effort if the Finance Committee is planning on providing this information at the Town Meeting in a similar presentation. Discussion followed. On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to move the issue. Mr. Palmer's motion as amended by Mr. Murphy was seconded by Mr. Murphy and voted four in favor, Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Lovering, one opposed, Mr. Hart.

Meeting re: T.O.C. Program to be located at the M.C.T.S. Facility. Present were: Dr. Amos Nahor; Charles Harrison, Mary Darragh, Greater Lowell Mental Health Bd.; Dr. Bockoven, Director of Area Services; Fred Paulsen, Cambridge-Somerville Area Bd.; Anna Kaplan, Gr. Lowell Mental Health; Robert Ferriera, representing S. Lester Ralph; Edward Fallon, Security, M.C.T.S.; Susan Wade, employee of the Middlesex County Hospital. The T.O.C. Program was explained to the Bd. Said program will hopefully be in full operation within six months in the Richardson Bldg. Mr. Ferriera provided the Bd. with a copy of a letter sent to Rep. John E. Murphy from S. Lester Ralph, M.C.C., stating whatthe Commissioners feels the best usesof the former M.C.T.S. are.

Meeting re: T.O.C. Program MCTS

The Bd. agreed to request the Police Chief to meet with them to discuss the Police Dept.'s plans for the upcoming Bicentennial weekend.

New Bus. (continued)

Mr. Lovering reported that he visited the D.A.R.E. facility at the M.C.T.S. Mr. Lovering stated that there is a problem at the D.A.R.E. facility as the Fire Chief will not give them a permit to connect the gas stove until an occupancy permit is issued by the Bldg. Insp. The Bldg. Insp. doesn't want to issue the permit as the lack of an occupancy permits presents a legal question in court. Mr. Lovering stated that because of the fact that there are 10 or 12 boys living at the D.A.R.E. facility who need the use of the stove he questioned whether there was a way to have Town Counsel obtain a side decree in order that the stove could be connected which would not affect the Town's legal rights on the law suit. The Bd. agreed to Mr. Lovering's request to contact Town Counsel regarding a side decree as it will be another 2 or 3 months before the case is resolved. The Bd. also agreed to inform Town Counsel that there are kitchen facilities available in another building at the M.C.T.S. facility.

The Bd. agreed to request information from the Police Station Building Committee regarding the vault door.

The Bd. agreed to send lettersof commendation to the Jaycee-ettes and the Lions Club and the other organizations involved in the Pre-School Screening Clinic which was held last Saturday.

The Bd. agreed to communicate with the Town of Winchester and request a copy of the statute that allowed them to put a referendum question on the Ballot.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:35 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held March 31, 1975.

Members Present

Members present were: Mr. Lannan, Mr. Murphy, Mr. Palmer, Mr. Hart and Mr. Lovering. Mrs. Haines was also present. Mr. Lannan, Chairman, called the meeting to order at 7:30 p.m.

Troop 74 Boy Scouts

The Bd. recognized the presence of the following Boy Scouts from Troop 74 attending the meeting to obtain their Citizenship In the Community Skill Award: Jeff Laurin, Steven Shelgren, Martin Calawa, Richard Garland, Eric Moores, Richard Bennett, Scott Gabriel, Jeff Pollack, David Sargent and Mark Stumpf.

Town Rpt. Cover Contest Award

David Acheson, Nashoba Valley Reg. Tech. H.S. was presented with a savings bonds as the winner in the 1974 Annual Town Report Cover Contest. Paul Angers, N.V.R.T. High School was presented a letter as receiving Honorable Mention in the Cover Contest.

Proclamation 10th Regiment of Foot

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. proclaim that the Tenth Regiment of Foot shall be granted the Freedom of the Town of Chelmsford, and may hereafter Parade with Drums Beating, Colours Flying and Bayonets Fixed through its streets.

Proclamation Chelms. Bicentennial Day - 4/20/75

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim Sunday, April 20, 1975 as Chelmsford Bicentennial Day, and urge that all the citizens of this town join in observation of this historic achievement by participating in the various commemorative events of that day and throughout our Nation's Bicentennial years, 1975-1976.

Minutes Approved

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held March 18, 1975 as they stand and March 24, 1975 as corrected.

Correspondence Summary

Item 1 - The Bd. agreed that if the problem is not solved within 2 weeks, a hearing would be scheduled re: Mr. O'Rourke's complaint.

Item 3 - The Bd. agreed to instruct Mr. Murphy at the Advisory Bd. Meeting to make it known that the Bd. of Selectmen would be in favor of the County Engineering Dept. becoming a part of the Dept. of Public Works. The Bd. also agreed to forward a letter to Mr. Lynch, County Engineer informing him that they were in favor of the above and also inform Mr. Lynch that the Bd. is quite happy with the services they have received from the County Engineering Dept.

Item 4 - The Bd. agreed to notify Town Counsel that when the Bd. specifies a time deadline on an opinion, the Bd. would like the opinion within that time or early notification as to why it can not be accomplished.

Item 5 - On a motion by Mr. Palmer seconded by Mr. Hart, it was voted three in favor, Mr. Lannan, Mr. Palmer, Mr. Hart, two opposed, Mr. Murphy and Mr. Lovering, that the request for a clerk for the Wiring and Gas Inspectors be filled as a priority position under CETA.

Meeting with Police Chief Robert Germann, Sgt. Adams and Sgt. Edwards to discuss the Police Dept's. plans for the upcoming Bicentennial Celebration. The Bd. was also presented with a list of events for the celebration. The Police Dept. agreed to inform the Bd. of any additional plans they might have for the celebration.

Hearing on the Community Development Block Grants. Robert Flynn, Town Planner, was present. Mr. Lannan read a letter rec'd. 3/31/75 from the N.M.A.C. stating that there will be no funds available this fiscal year to towns in the SMSA. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to authorize Mr. Flynn to work with N.M.A.C. to file a housing assistance plan and not submit the application for the Community Block Grant until Congress acts and also inform our Congressman how disappointed the Town is because of the fact that the suburban communities did not receive any funds under this Act. Mr. Flynn stated that the earliest an application for the Community Block Grants could be submitted would be 12/75 for 1976 funds.

Hearing - Community Develop.Block Grants

Meeting with Anton Anderson regarding the renewal of his Taxi License. Mr. Anderson's license had lapsed for a period of 1 year. Mr. Anderson stated that he has had a taxi business for 20 years. Mr. Anderson informed the Bd. that his place of business is located in No. Chelmsford. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to renew Mr. Anderson's Taxi License for the year 1975. The Bd. agreed to request the Police Dept. to look into the possibility of locating a Taxi Stand in No. Chelmsford preferably in the Off-Street Parking area in Vinal Square.

Meeting - Taxi License Renewal

Dog Hearing on the complaint of Dorothea Anganes et al vs Mr. and Mrs. Edwin L. Thomson. A report was received from the Dog Officer that the dog has been removed from the neighborhood as of March 26, 1975. A letter was also received from the Thomsons stating that the dog "Brandy" no longer resides at 32 Billerica Rd. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to inform the Thomsons that the hearing was concluded based on the fact that the dog is no longer in the neighborhood but in the event that the dog is brought back to the neighborhood another hearing would be scheduled.

Dog Hearing - Thomson

Item 10 - The Bd. was informed that House Bill 5600 was passed by the House. The Bd. requested information on how Rep. Freeman voted on the above bill and what is contained in this bill as it now stands. For the second leg. session in a row, the Plan. Bd. hasn't found time to comment on the Zoning Enabling Act legislation**

Correspondence Summary (continued)

Item 11 - Mr. Murphy stated that the Bd. should put in writing their concern for House Bill 2877 to our elected representatives so that they would know the Bd's. position on this bill.

Item 12 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to inform the DPW Study Committee that the Bd. can provide some incidental typing and mailing support but could not support a part-time CETA employee and would ask that they submit in writing to the Bd. a detailed list of the reasons for their expenditures and the Bd. might in the future have them meet with the Bd. to discuss the above.

Item 14 - On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to send a letter to Mrs. Greenblatt indicating that the Bd. feels that the Highway Dept. is doing the job requested By the Board regarding the Recycling Pick-up. Mr. Lovering amended the motion to include asking Mrs. Greenblatt to submit a report regarding specific areas where she feels the Highway Dept. is not performing or request that Mrs. Greenblatt meet with the Bd. and inform the Bd. of her feelings regarding the Highway Dept. Recycling Program. It was so voted.

Item 17 - The Bd. agreed to inform the Water Commissioners (Center District) that they would not pay the increase out of CETA funds and that they are also opposed to this increase being granted. The Bd. requested that Mr. Costa pursue this matter further and inform the Bd. of his recommendations in a week. The Bd. also requested that Mr. Costa provide a report regarding School Dept. salary increases. The Bd. requested that the Water Commissioners be informed that they did not feel it was a good practice to increase a salary after such a short employment period.

**which has significant impact on their operation.

Correspondence Summary (continued)

Item 18 - Mr. Murphy felt that the proper recommendation would be to re-refer this problem to the Highway Supt. and Town Engineer for resolution as this request hasalready been referred to them some 6-8 months ago.

Item 21 - The Bd. agreed to accept Mr. Flynn's report. Mr. Murphy stated that the Central Square Sub-Committee has decided to take no action regarding parking until other issues are resolved. The Bd. agreed to go ahead with the recommendations previously made by the Off-Street Parking Task Force.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bd. Member Reports

Mr. Murphy informed the Bd. that the M.V.S.A. Meeting will be held April 17, 1975. Douglas Renick, State Bldg. Code Commission, will speak at the meeting on Chapter 802.

Mr. Lovering reminded the Bd. that April 12, 1975 is C.A.S.H. Day which will be held at the West Jr. High School between 8:30 a.m. and noon.

p. Committee eports

Mr. Murphy informed the Bd. that the Central Square Committee met on 3/26/75 to review the engineering proposal to improve Central Sq. traffic. It was commonly agreed that the problem in terms of volume is felt to be one of a peak hour problem primarily. In conjunction, the need for the number and complexity of lights was questioned. The committee is of the opinion that a single set of lights at Ericson's Corner might be the answer. To evaluate their ideas, they would like to experiment over a month's period by using a police officer at the pedestrian crosswalk during the peak traffic hours (7-9a.m. and 4-6 p.m). Due to the criticality of the police officer in making the plan work, the Committee would ask to meet with Chief Germann and work out the details as soon as possible. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. ask the Police Chief for his concurrence on the above request and upon securing that, let the committee work out the details with the Police Dept.

Mr. Hart provided a report regarding Trash Pick-up from Mr. Palmer and Mr. Hart. Mr. Hart stated that they have looked at all the alternatives over the past few weeks and it is their opinion that the Town should continue with the Lowell Incinerator as we know what the costs are. Mr. Hart stated that he would provide a written report within a week regarding the Trash Pick-up for the Town.

Dept. Head Reports

The Bd. rec'd. a letter from Mr. Costa, CETA Coord. informing them that Chelms. has been allocated $10,486.00 in additional funds under the CETA Title VI Program. John Clark has requested that he be informed of the Bd.'s intended use of these funds no later than 4/1/75. Mr. Hart moved that the Bd. make the second position for use of these funds the Janitorial position at the Library if Mr. Costa finds there are enough funds for this position. Mr. Palmer seconded this motion. Mr. Hart's motion failed, two in favor, Mr. Hart, Mr. Palmer, three opposed, Mr. Lannan, Mr. Murphy and Mr. Lovering. On a motion by Mr. Murphy seconded by Mr. Palmer, it was voted four in favor, one opposed, Mr. Lovering, to ask Mr. Costa to review the positions for a Janitor at the Library and a Clerk for the Historical Commission and make recommendations to the Bd. as soon as possible. Discussion was held re: priority positions under the CETA Program which were previously approved by the Bd. The Bd. agreed that the above positions could be modified .

Unfinished Business

Mr. Murphy informed the Bd. that the necessary three public advertisements have been completed and proof of publication has been mailed to the House Rules Committee. Formal action on the House Bill may now proceed.

The Bd. agreed to schedule a meeting at a future date to receive a briefing on the schedule/progress of the restoration of the 1802 School House. New Business

The Bd. agreed to schedule discussion on the Selectmen's Administrative Assistant position within a month.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted that the Bd.'s recommendations to support the 213 alternates south of the Drum Hill Rotary be forwarded to the Rte.213 Task Force.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to thank Jim Reed (SCAP) for his loyal services as he has been an asset to the Town and wish him success with his new position as a News Director in Connecticut.

On a motion by Mr. Lovering seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:40 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Reorganization Meeting of the Board of Selectmen held April 8, 1975.

Members present were: Mr. Murphy, Mr. Palmer, Mr. Hart, Mr. Lovering and Mr. Currier. Mrs. Haines was also present. Mr. Murphy, Vice-Chairman, called the meeting to order at 7:30 p.m. Members Present

Mr. Murphy welcomed Mr. Currier as the new member of the Board and wished him well on behalf of the Board. Mr. Murphy requested nominations for the position of Chairman. Mr. Hart placed the name of Sel. Arnold Lovering in nomination. Mr. Palmer seconded this nomination. Hearing no other nominations, Mr. Murphy asked that nominations be closed. Mr. Lovering was unan. elected as Chairman of the Board of Selectmen. Chairman Elected

Mr. Lovering thanked the Bd. members for the vote he just received as the new Chairman for the coming year.

Mr. Lovering opened up nominations for Vice-Chairman. Mr. Murphy nominated Mr. Hart as Vice-Chairman, Mr. Palmer seconded this nomination. Hearing no other nominations, Mr. Lovering asked that nominations be closed. Mr. Hart was unan. elected Vice-Chairman of the Board of Selectmen. Vice-Chairman Elected

Mr. Lovering opened up nominations for Clerk. Mr. Palmer placed the name of Mr. Murphy for nomination. Mr. Currier seconded this nomination. Hearing no addt'l. nominations, Mr. Lovering asked that nominations be closed. Mr. Murphy was unan. elected Clerk of the Board of Selectmen. Clerk Elected

Mr. Lovering stated that he wanted to thank the members of the Bd. for their confidence in electing him Chairman for this year. Mr. Lovering stated that he understands how important the position Chairman can be to the community and as the new Chairman Mr. Lovering promised that he would be very fair and impartial as it relates to all the members of this Board and most importantly to all those parties who appear before us. Mr. Lovering requested permission from the Bd. at next week's meeting to make a statement concerning some of histhoughts and comments concerning the coming 12 months for performance by this Bd. of Selectmen and he would prepare that for next Monday nights session. However, tonight, Mr. Lovering stated that he would like to make one brief comment. Mr. Lovering stated that he thought that the motto of the Town of Chelmsford is perhaps one of the most inspiring and literary statements that he had ever heard symbolizing the responsibility and obligations that this Bd. of Selectmen have to our community. As we know, our motto in this town is "Let the Children Guard What the Sires Have Won". The average age of this Bd. of Selectmen is 34 years old. We are a young

and I believe a good Board. We are committed to guard in fact what our sires have won and act this year in the best interests of this Town. Mr. Lovering stated that he was prepared to make his commitment as Chairman towards that end and he asked the full cooperation of this Board of Selectmen to do likewise in that goal. Mr. Lovering stated that he was sure that they would cooperate to that goal. Mr. Lovering also asked for the cooperation of the staff, Mrs. Haines as well as all the Dept. Heads and various committees and all Town organizations to help perform the tasks that need to be done in the Town. Once again, Mr. Lovering thanked the Bd. for their confidence and stated that it is time to roll up our sleeves and go to work again.

Minutes Approved

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held March 31, 1975.

Correspondence Summary

Item 3 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to refer this item back to the School Committee and ask that they reconsider the item without adding an additional expense to the Town.

Item 6 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to ask Secretary Flynn, Dept. of Community Affairs, to proceed and get this matter resolved. Mr. Murphy stated that we have been waiting some 15 months to get our money back and the forms have not been made available to date from the State.

Item 10 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward this request to the Water Commissioners, Center District.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Correspondence Summary as amended and include same in the minutes of meeting by reference.

Bid Opening Library Lumber

The following bids were opened and read aloud for the Library lumber: 1. Lowell Lumber Company, 133 Congress St. $8,154.50; 2. Friend Building Centers, 252 Mt. Vernon St., Lowell - $8,945.51 (2% discount 30 days); 3. Russell Lumber Company, Meadowcroft St., Lowell - $8,503.44 (2% discount if paid by July 10, 1975). On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to refer the bids to the Library Building Committee for their analysis.

Bd. Member Reports

Mr. Hart reported that he has given the Bd. members copies of the cost analysis breakdown of the Lowell Incinerator vs the Tyngsboro Landfill. Mr. Hart requested that this item be placed on next week's Agenda for discussion.

Mr. Murphy provided the Bd. members with a written report on the M.C.A.B. Meeting held in Newton on April 3, 1975, which included the Advisory Bd.'s policy statement.

Mr. Murphy informed the Board that there is a letter on file from the Police Chief allowing a police officer to be on duty at the peak traffic hours at Erickson's Corner for one month.

Unfinished Business

Mr. Palmer requested that the Bd. hold on making the Annual Appointments for one week.

On a motion by Mr. Murphy, it was unan. voted to appoint Mary Arnold as the League of Women Voter's designee to serve on the Chelmsford Transit Study Committee.

Chelms./West. Town Line

Mr. Murphy informed the Bd. that the Chelms./West. Town Line Bill is House Bill 5745 and has been assigned to the Local Affairs Committee. Mr. Murphy stated that a public hearing may be held next Wednesday, April 16, 1975. Mr. Murphy stated that he planned to attend the hearing and he would notify the other committee members of the date and time of the hearing.

Mr. Lovering stated that he would assign one of the Bd. members to serve on the Graniteville Rd. Sub-Committee next week.

New Business

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward the letter rec'd. from the Jaycees requesting a loudspeaker permit to the Town Clerk's Office for approval.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request a meeting with a representative of the Dept. of Public Works to discuss the Highway Safety Act of 1973 and its potential benefits to Chelmsford. The motion also included that the Highway Supt. attend this meeting.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to recess for five minutes.

Meeting - Discussion of Articles Fin. Com.

Meeting with members of the Finance Committee to discuss their inquiries regarding various Warrant Articles. Present were: Marvin Schenk, Ch., Richard McDermott, William Edge, Richard Sullivan, James Thompson and Katie Hughes, Clerk.. Mr. Schenk informed the Bd. that the School Dept. budget is not finished as yet and it would be impossible to talk about what the FY75-76 tax rate will be. Mr. Schenk stated that the Finance Committee expects to make the same information available as they made available to the Townspeople last year. The Bd. agreed to provide the Finance Committee with a copy of Officer Bell's recommendations re: Article 9, Signs. The cost for this article would be approximately $1,300. Art. 11 - Mr. Lovering stated that the Bd. agreed to put this article on the Warrant again this year as the Bd. believes very strongly that there is a very, very potentially severe deficiency in the Town's ability to hold gasoline for the Town vehicles. We have a singular 5,000 gal. tank. The Bd. agreed to forward the available information regarding the gasoline tanks and vaulting to the Finance Committee. Bids will be opened 4/14/75. Item 13 - The Bd. agreed to provide the Fin. Committee with copies of the appraisals rec'd. regarding the Emerson property and requested that the Fin. Committee not publicly state the amounts. The Bd. will review the appraisals this week and forward a summary letter to the Fin. Committee. On a motion by Mr. Murphy seconded by Mr. Hart, it was voted four in favor, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier, one opposed, Mr. Lovering, to form a sub-committee to improve communications with the Finance Committee regarding Warrant Article information. Mr. Lovering stated that he didn't think the Bd. needed a sub-committee for the above as he felt that the two groups could work together towards better communication. Art. 22 - The Bd. informed the Fin. Com. that bids will be opened on 4/14/75. The Bd. agreed to request the Highway Supt. to forward information regarding the need for the roller, trailer and packer body. to the Finance Committee. Art. 23 - Mr. Lovering informed the Fin. Committee that the Bd. has an estimate of $25,000 for the Salt Shed. A firm price will be available on 4/14/75 when bids are opened. Mr. Lovering stated that the office would check the legislation to see if thereis a requirement to store the salt in a shed. Art. 24 - The Fin. Com. was informed that this article authorizes the Town to perform specific tasks in the community.with the Chapter 1140 funds. Mr. Lovering stated that the Bd. should formulate a list of projects to be performed with these funds. Mr. Lovering stated that the Bd. would check to see if these funds could be used for funding the signs requested under Article 9. Art. 28 and 29 - The Fin. Committee agreed that they would discuss these articles with Chief Reid. Art. 58 - Mr. Murphy informed the Fin. Com. that the Town appropriates the Eng. fees, the State will pay for the actual construction and reimburses the Town for the Eng. fees when the work is completed. The Bd. agreed with the Finance Committee that the funds for most of the above articles be transferred from Free Cash instead of being raised and appropriated. Mr. Lovering stated that the Bd. would go over the positions of Gas and Wiring Inspectors and make recommendations to the Fin. Committee. Discussion was also held regarding recommendations by the Bd. of Selectmen on other Town positions. The Bd. was invited to attend a meeting with the Personnel Bd. and the Finance Committee Thursday evening at 7:30 p.m. re: salaries. The Finance Committee also requested information regarding the union negotiations which are presently being held. The Bd. agreed to provide the Finance Committee with the report on the Lowell Inc. vs

the Tyngsboro landfill prepared by Mr. Hart and Mr. Palmer. Mr. Lovering stated that this is the sub-committee's report and the Bd. has not taken a formal position on the report.

Mr. Lovering introduced Fred Hopkins, WCAP newsman, to the Bd. members.

Mr. Hart stated that the Bd. has not received the final releases back from Town Counsel from the residents abutting Crystal Lake. As soon as the releases are received, bids will be advertised.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:55 p.m.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held April 14, 1975.

Members Present

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer and Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Proposals 75-76

Mr. Lovering presented the following list of proposals for 1975-1976 for discussion by the Board: 1. Recommend development of list of all open projects for priority classification. Key programs demand Bd. of Selectmen's attention: Crystal Lake, Sidewalk Program, Drainage Program, Central Square, etc. 2. Review all Appointed Committees to determine need for continued existence. 3. Identify in writing Job Description and delegated responsibilities of the Adm. Asst. 4. Discuss the future need of a Town Manager of Chelmsford. 5. Encourage more citizen involvement in Selectmen's Meetings through scheduled open "public meetings" and "annual visits" to all geographical districts in Town. 6. Organize the Bd. of Selectmen by functional responsibilities, assigning Appointed Committees and appointed staff employees to each Selectman--example: Selectman for Financial Affairs (Personnel, Administration, Development and Management/Productivity). 7. Development of "Performance Evaluation Program" to be used by departments in the management of their organization. 8. Resolution of apparent conflicts between acquisition of MCTS and Central Square Emerson acquisition. 9. Continue active role through membership and involvement in the M.V.S.A.; M.S.A.; and Mass. League of Cities and Towns. 10. Conduct an in-depth work session with Town Counsel to assess status and progress of all matters currently in litigation in the courts. 11. Prepare to take position on Planning Bd.'s proposed Master Plan for Annual Town Meeting. 12. Develop a written policy regarding hiring practices for professional positions, defining advertising requirements, necessary qualifications, experience, etc. 13. Reinstitute practice of periodic Department Meetings to improve communication between the Bd. of Selectmen. Mr. Lovering requested that the Bd. members review the above and add any additional proposals they feel should be included for discussion. The Bd. agreed to schedule discussion of Items 1,2 and 6 at their next meeting.

Minutes Approved

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve the minutes of meeting held April 8, 1975.

Correspondence Summary

Item 4 - Discussion was held regarding the Center Water District employee hired under CETA. The Bd. felt that each person should be hired at the same rate for the same type of position and that there is a need for improvement in this area. On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to rescind the previous vote where the Bd. rejected the pay increase to the Center Water District employee. It was noted that the below standard hiring rate was not mentioned in the correspondence received by the BOS.

Mr. Murphy stated that he felt that the memo rec'd. from the CETA Coord. should have been included in the Correspondence Summary. The memo stated that with regard to the Bldg. Insp. Seminar, both Roger Coutu and John Clark indicated that it seemed more like a vacation than an educational experience. This conclusion was reached after reviewing the voucher submitted. Mr. Clark also stated that funds for training are available only in advance and at the discretion of the Prime Sponser. The request for reimbursement was therefore denied. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to send a communication to Mr. Coutu and Mr. Clark informing them that the Asst. Bldg. Insp. was accompanying the Bldg. Insp. at the Seminar to gain more experience in the Bldg. Inspection field and that the Bd. of Selectmen felt that it was a valid expense.

Correspondence Summary (continued)

Item 10 - The Bd. agreed to request a written reply from the Bldg. Insp. regarding this item. The Bd. also agreed to forward a copy of this request to the Bd. of Appeals for informational purposes.

The following bids were opened and read aloud: No. 1 - Gasoline Tanks - Sorco Corp. - $14,590.00; John Hallberg Co. - $25,446.00; No. 2. Truck Chassis - Beaty Int. Trucks - $14,390.00; Jim Pierce Ford - $16,853.00; Nassar Ford - $13,821.76; Newman Ford - $14,225.00; No. 3 - Packer Body - Beaty Int. Trucks - $12,500.00; Casey & Dupuis - $8,888.00; C.N. Wood Co. - $9,323.00; Garwood - $9,300.00; Janneil & Sons - $10,475.00; Rte. 128 Trucking - $8,865.00. No. 4. Dump Trucks - Beaty Int. Trucks - $38,521.00; Charles Demers Inc. - $28,000.00; Jim Pierce Ford - $33,188.00; Nassar Ford - $25,508.00; Newman Ford - $28,696.00. No. 5 - 2½-3 Roller - Casey & Dupuis - $5,234.00; Clark Wilcox - $4721.50; Donel Supply - $5542.50; No. 6 - Trailer - Casey & Dupuis - $1,389.00; Clark Wilcox - $1,097.50; Donel Supply - $1,615.25; No. 7 - Salt Storage Bdlg. - Agway, Inc. - $20,926.00 w/State labor rates; $18,754.00 w/o Union wage; N. E. Pole Builders - $21,798.00 w/State labor rates; $19,186 w/o Union labor; Alt. Bid by N.E. Pole Builders - $20,128.00; $17,816.00. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to return a combined bid (Alternate Bid) received by the BOS unopened back to the bidder. Mr. Lovering stated that the Bd. should be advised as to whether this type of bidding is acceptable. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to forward the bids to the Purchasing Agent and the department heads for their review and recommendations for bid award.

Bid Openings

The Bd. met with William Sommers, Mass. League of Cities & Towns re: Technical Assistance Program. The Bd. agreed that Mrs. Haines, Adm. Asst. would contact Mr. Summers to set up a meeting to discuss this program further.

Meeting - Wm. Summers - M.L.C&T.

The Bd. acknowledged the presence of Robert Eliot, a Boy Scout from Troop 81, working toward his Citizenship In the Community Badge.

Dog Hearing on the complaint of Mrs. H. Leonard Evans regarding a dog owned by Gelaimina Lupoli. Mr. Lovering informed those present of the Dog Hearing procedures. The following were present and were administered an oath by Mr. Lovering: Mrs. Evans, Mr. Evans, Mr. Harold Evans, Sr., Mrs. Lupoli. Mr. Lovering summarized the letter of complaint rec'd. from Mrs. Evans and the letter rec'd. from the Dog Officer, Mr. Wojtas. Mrs. Evans informed the Bd. that the same things are going on now aswere previously stated in her letter. Mr. Wojtas was present and informed the Bd. that he has not checked that area for dogs in the past year, the Asst. Dog Officer has investigated this matter. Mrs. Lupoli informed the Bd. that she generally observes the leash law, the dog is treated well and is cared for by a veterinarian. The dog is kept near the pool area inside a 6 ft. stockage fence. Mrs. Evans stated that the problem could be solved if the dog was tied. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to continue this hearing until April 28, 1975 until a report is received from the Asst. Dog Officer. The motion also included that

Dog Hearing - Lupoli Dog

the Dog Officer or his department make a number of unscheduled investigations in the area of the Lupoli home over this coming week at unannounced times.

Bus Trans. Specifications

Meeting with William Dugan and Mary Arnold, members of the Chelms. Transit Study Committee, to discuss the specifications for bus transportation. A report and recommendations were submitted to the Bd. by the Committee. Mr. Dugan stated that he felt Alternate B would provide the best way to get more information about Dial-A-Bus. On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to take the report re: Bus Transportation under advisement.

Meeting - CETA Programs

Meeting with Mario Alfano re: Comprehensive Employment and Training Act. Mr. Alfano.outlined the various titles which come under this program.

Dog Hearing - Richard's Dog Hearing Closed

Dog Hearing on the complaint of Mrs. Laura Aligada regarding a dog owned by Mrs. Leonard Richards. Present were: Mrs. Aligada, Mr. Leonard Richards, Mrs. Richards, Gerald Simpson, Katherine Simpson, Mrs. Chucheon, who were administered an oath by Mr. Lovering. Frank Wojtas, Dog Officer, was also present. Mr. Lovering informed the above of the Dog Hearing procedures. Mr. Lovering summarized the letter of complaint rec'd. from Mrs. Aligada and also read the report from the Dog Officer. Mrs. Aligada informed the Bd. that recently the dog has stopped barking at 6:30 a.m. and has been on his own property. Mr. and Mrs. Simpson and Mrs. Chucheon stated that they are nearby neighbors and they have never heard the dog barking. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted that the hearing be closed. Mr. Murphy stated that due to the comments from the neighborhood, the Bd. could not take any action. Mr. Murphy stated that Mrs. Aligada can still make complaints to this office if she feels they are necessary.

Meeting - Leash Law

Meeting with Nancy Ulrickson re: Leash Law. Mr. Lovering read the letter rec'd. from Mrs. Ulrickson dated 4/1/75. Mrs. Ulrickson stated that she did not think the Dog Officer was doing his job, his truck is inadequate, most of the time it is broken down. She also stated that the leash law is not being enforced. The following were also present and commented on the lack of enforcement of the leash law: Robert Musgrove, Patricia Ring, Richand Hendel, Mary Morais, Helen Michaud. The Bd. requested that the Dog Officer notify the BOS if the truck is not working. The Dog Officer stated that he would make more visits to the Castlewood area in order that the problems could be corrected.

Correspondence Summary (continued)

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted that the Town Accountant either present the Tax Forecast schedule to the BOS or a status report when it becomes available.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bd. Reports

Mr. Murphy informed the Bd. that he had mistakenly informedthem that the M.C.A.B. had adopted a position that they would restrict raises to 5% and that that motion had carried. Mr. Murphy stated that the above motion failed to carry.

Mr. Murphy requested that the office forward copies of the Appointed Committee Handbook to the Mass. League of Cities and Towns for their distribution.

Dept. Head Rpts.

Mr. Lovering read a letter rec'd. from the Police Chief informing the Bd. that he has been appointed to a committee to study and contact our State Reps., County Commissions and any other persons that could possibly help the North-eastern Mass. Law Enforcement Council obtain one of the buildings at the Middlesex County Training School site. The Bd. agreed that they had no objection to the N.E. Mass. Law Enforcement Council making a presentation for use of a site at the Middlesex County Training School site for police academy training.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Bd. officially communicate with Rep. Murphy of Beverly and ask when his committee will be meeting in Chelmsford to view the M.C.T.S. site. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to send a letter to the Police Chief stating that the Bd. had no objection to the N.E. Mass. Law Enforcement Council sending a letter to the County Comm. re: site for police academy training.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to re-appoint the following: Evelyn M. Haines, Adm. Asst.; Arnaud Blackadar, Town Accountant, (term to expire 10/31/75 due to Mr. Blackadar's retirement); Louis Rondeau, Highway Supt.; Mary McAuliffe, Veterans' Agent; Kathleen Robinson, Town Aide; Robert Sheridan, Town Hall Custodian; Harold Tucke, Wiring Inspector; Neal Stanley, Gas Inspector; Frank Wojtas, Dog Officer; Cheryl Constantine, Asst. Dog Officer; Alton Dearborn, Police Dept. Custodian; Gary Wolcott, Youth Center Coordinator. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier, one voting present, Mr. Lovering to re-appoint Clement McCarthy, Esquire, Town Counsel. Mr. Murphy stated that because of Mr. Blackadar's retirement, the Bd. must adequately advertise and interview for the position of Town Accountant. Mr. Blackadar stated that the first of Sept. 1975 would be an appropriate time to bring a replacement in to learn about the position and he would be willing to cooperate with the Bd. to train his successor. The Bd. agreed that the Town Accountant position would not be a 3 year term because of Mr. Blackadar's retirement. Mr. Murphy requested that the Town Engineer's position be placed on the Appointment List. Mr. Murphy also requested that the previous Purchasing Agent's name be replaced with the present Purchasing Agent's name on various committees. The Bd. agreed to hold on all other appointments and provide input at their next meeting regarding the need for or discontinuance of various committees. Annual Appointments

On a motion by Mr. Murphy seconded by Mr. Hart, it was voted four in favor, Mr. Hart, Mr. Murphy, Mr. Lovering, Mr. Currier, one opposed, Mr. Palmer, to request the Chelmsford Businessman's Association to submit another name for appointment to the Chelmsford Transit Study Committee. The CBA had previously submitted the name of Roger Welch.

The Bd. did not make an Alternate appointment to the N.M.A.C. as requested by Joseph Gutwein who was present at the meeting.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Mr. Lovering as the Bd.s representative to the N.M.A.C. N.M.A.C.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Dorothy McDonough as the CETA Clerk for the Wiring and Gas Inspectors as recommended by the Wiring and Gas Inspectors. The Bd. agreed that the Bldg. Insp. would be responsible for this clerk as the Wiring and Gas Inspectors are part-time employees. CETA Clerk Wiring & Gas Insp.

Mr. Hart discussed the report prepared by Mr. Palmer and himself regarding the Town Trash Pick-up. The Bd. members rec'd. a written report. Mr. Palmer moved that the Bd. support the sub-committee's recommendations that the Town stay with the City of Lowell Incinerator for trash disposal and oppose the Articles to be presented at the Town Meeting. Mr. Palmer's motion was defeated three opposed, Mr. Lovering, Mr. Murphy, Mr. Currier, two in favor, Mr. Palmer and Mr. Hart. Town Trash Disposal

Mr. Murphy stated that he would attend the hearing scheduled for April 16, 1975 at 10:30 a.m. regarding the Chelms./Westford Town Line. Mr. Giordano will also attend this hearing. Chelms./West. Town Line

Mr. Lovering appointed Mr. Currier as the Bd.'s representative on the Graniteville Road Truck Exclusion Committee.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to suspend the regular meeting rules and continue the meeting. (11:00 p.m.)

New Business

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request the Police Dept. to provide traffic assistance at the Little League Fields on Rte. 110 during the peak traffic hours and request the Highway Dept. to provide barriers at that location. Mrs. Haines informed the Bd. that the crosswalks are currently being repainted throughout the Town.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Highway Supt. to investigate the area at the Little League Fields and take appropriate action to repair the entrance way onto Rte. 110.

Mr. Murphy provided the Bd. members with a written report on the Bldg. Code Seminar which was held 4/10/75.

Mr. Lovering stated that a letter has been received from the Personnel Bd. recommending a salary of $11,000 for 75-76 for the Administrative Assistant. The Bd. agreed to discuss this matter in Executive Session before forwarding this recommendation to the Finance Committee.
Mr. Murphy presented the Bd. with a written report which included proposing that each Selectman be assigned an area of responsibility and held accountable for progress in that area. However, there would be no delegation of authority to a single selectman and all actions requiring Bd. approval would return to the full Bd. for authorization. Each committee would have a selectman as an official liason person. Each Selectman would be required to hold a quarterly combined meeting with his committees to coordinate activities. The Bd. agreed to discuss this at a later meeting.

Mr. Lovering stated that the Town had requested appraisals for acquisition of the Emerson property after a meeting between the Fin. Committee and the Bd. of Selectmen. The estate will sell the property at a figure of $100,000. Discussion was also held regarding the adjacent properties to the Town Hall. The Bd. agreed to proceed with the present article in the Warrant for the Emerson property and discuss the other property at another time.

Adjourn to Exec. Session

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to adjourn to Executive Session for the purpose of discussing the salary for the Administrative Assistant.

For the Board of Selectmen,
by, Marion E. McCready

An Executive Session was held by the Board of Selectmen. Members present were Arnold J. Lovering, Paul C. Hart; William R. Murphy; Thomas A. Palmer, Jr.; and Philip L. Currier. Mrs. Evelyn M. Haines, Adm. Asst. was also present. A discussion was held regarding the Personnel Board's recommendation for the Administrative Assistant's salary for 75-76. On a motion by Mr. Murphy, seconded by Mr. Currier it was voted three in favor, two opposed, to accept the recommendation of the Personnel Board for a salary increase in the Adm. Asst.'s salary from $10,000 to $11,000 for FY 75-76. On a motion by Mr. Hart, seconded by Mr. Murphy it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:00 P.M.

For the Board of Selectmen,
by, Evelyn M. Haines

Jurors drawn April 18, 1975 by Sel. Philip Currier for June 2, 1975. For Lowell District Court: 1. Lee Ann Manseau, 70 Boston Rd., Apt. H120; Helen E. McCue, 17 Sunset Ave.; For Cambridge Superior Court: 1. Ronald J. Stanton, 270 Littleton Rd.; 2. Ignatius G. Simard, 80 Riverneck Road. Jurors

Regular Meeting of the Board of Selectmen held April 28, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve the minutes of meeting held April 14, 1975 as corrected. Minutes Approved

Item 3 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request a response from Town Counsel within approximately two weeks. The motion also included sending a copy of this request to Mr. Boyd and Atty. Geary. Correspondence Summary

Item 10 - Mr. Currier moved that the Bd. send another letter to Mr. Perkins, DPW, requesting that a stop sign be placed on Essex Place where it intersects with Berkeley Drive. Mr. Murphy seconded this motion for discussion. On a motion by Mr. Murphy to amend the above motion to include only after review of the Police Department's current recommendation, seconded by Mr. Hart, it was voted four in favor, Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, one opposed, Mr. Currier to approve Mr. Murphy's amendment. On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to install a standard curve warning sign **with an advisory speed control plate (20 mph).**
Item 13 - The Bd. agreed to take action on said item by July 1, 1975.

Item 17 - Mr. Lovering informed the Bd. that a formal request has been received from Mr. Stack to meet with the BOS and the Bldg. Insp. as Mr. Stack feels that the Bldg. Insp.'s report is erroneous. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to amend the Chairman's Recommendations and request Mr. Stack to meet with the Bldg. Insp. and the BOS.

Bid Openings - The following bids were opened and read aloud: Art. 27 - Pumping Engine - 1. Hahn Motors, Inc., Hamburg, PA - $68,870.00; 2. Mack Trucks Inc., Boston, MA - $75,700.00. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to forward the bids rec'd. to the Purchasing Agent for review and recommendations. Adams Library, Foundation Work - 1. Chelmsford Forms, Inc. - $8,498.87; 2. Dunstable Forms Inc. - $8,912.00. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to open the one bid rec'd. from Lowell Gas Co. Adams Library, Heating & Cooling Equip. - $3,812.35. Sidewalks - Middlesex St. - Wm. E. Belleville Inc. a.370'x6' @ $4.00 L/F = $1,480.00;b549'x5½' @ $3.00 L/F = $1,647.00. Gaudet & Co., Inc. -a. (as above) $1,850.00; b. (as above) $2,745.00; James Walsh Sons, Inc. - a. (as above) $1,376.40; b. (as above) $1,866.60. Bituminous Concrete/Ton - Class I - Wm. E. Belleville - $16.50; George Brox, Inc. - $18.50; Essex Bituminous - $19.10; Jowalco, Inc. - $17.45; Mass. Broken Stone Co. - $19.45. Liquid Bituminous Materials, All Grades - Independent Bituminous - .514/gal.; Mystic Bituminous - .514/gal.; Trimount Bituminous - .514/gal. Road Tar, All Grades - Independent Bituminous - .719/gal.; Mystic Bituminous - .719/gal.; Trimount Bituminous - .719/gal. Gravel - Processed: Nardone Sand & Gravel Co. - Plant 2.30/ton; Kennedy Bros. $1.50/yd. at pit; Pomerleau Bros, Inc. - $2.35/ton FOB. Drainage Pipe - 12" plain - Eastern Culvert Co., Inc. - $3.18; Penn Culvert Co. - $3.15; Donel Supply Co., Inc. - $3.97; Hume Pipe Corp. - $1.65 FOB, $1.85 Del.; Pacella Pipe Corporation - $1.64/yd., $1.85 del. Catch basis frame & grate (3-flange) E. L. LeBaron Foundry Co. - $103.50; Septic Tanks, Inc. - $94.00 FOB plant; C. M. White Iron Works - $143.42; Plasticrete Corp. - Barrel - 6" high, 8" wall - .43/pc. yd. price; .52/pc. del. price. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to refer the bids to the Purchasing Agent for review and recommendations. Bid Openings

Meeting - Recycling

Meeting with members of the Environmental Advisory Council to discuss new developments in the field of recycling. Present were: Ina Greenblatt, Chairman; Diane Lewis, Dr. Clara Refson, Dr. Ethel Kamien. Mr. Lovering stated that the comments re: recycling are very appropriate and the Bd. should seriously consider expanding the recycling program. Mr. Murphy stated that the Bd. should provide a written answer to the EAC.

St. Accept. Hearing - Mansfield Dr.

Street Acceptance Hearing - Mansfield Drive. All abutters were notified, all return receipts were received. Mr. David Farmer was present representing the developer. The following abutters were also present: Matthew Doyle, Richard J. Russell, Carol J. Russell, Carol S. Masschelin, Gerald D. Fahey, Thomas Peters, James J. O'Brien, Eugene Turner, Helen O'Brien. The Bd. was informed by the residents that there is severe erosion around the headwalls where Beaver Brook crosses Mansfield Drive. A reply was read from the Highway Supt. informing the Bd. that the Town Engineer and the Hghy. Supt. has checked Mansfield Drive and find the road meets with Town requirements with the exception of several utility trenches which should be resurfaced. Also, the slopes around the headers have eroded and should be repaired. There has been a typographical error in the written description which has been corrected on the attached copy. There is a $2,000.00 bond on this street. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to authorize the Highway Supt. to meet with Mr. Farmer, the developer, and Mr. Richard Russell, a resident of Mansfield Drive to inspect Mansfield Drive to correct the problem. The Bd. requested that Mr. Farmer provide a written report of when the work will be completed on Mansfield Drive.

DeKar Realty Trust - Gas. Storage Increase Granted

Public Hearing on the application of Oscar Chakarian for the use of land at 87 Meadowbrook Road for the increase of gasoline storage from 1,000 gallons underground to 6,000 gallons underground. (DeKar Realty Trust). All abutters were notified, all return receipts were rec'd. by the BOS. Mr. Oscar Chakarian was present and informed the Bd. that this increase would be safer and more economical. The Fire Chief has approved this requested increase. Francis Ward and John Karonas, abutters, were present and spoke in favor of the increase. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to grant the increase from 1,000 gallons to 6,000 gallons, all underground, to DeKar Realty Trust, 87 Meadowbrook Rd.

Meeting - Historic District Study Committee re: Final Report

Meeting with John Alden and Harold Davis, members of the Historic District Study Committee. Mr. Davis informed the Bd. that the committee has prepared their report but do not have funds to print the report for distribution at the Annual Town Mtg. The Bd. agreed to contact Mr. Blackadar, Town Accountant, to see if funds from the BOS's Expense Acct. could be used for the printing of the Historic District Committees Report if said funds are available. Mr. Davis informed the Bd. that 500 copies of 28 pages could be printed at approximately $259 and 750 copies at approx. $292. Mr. Murphy suggested that Mr. Davis contact Mr. John LeClair, Industrial Arts Dept., CHS regarding printing that might be available. The Bd. agreed to inform Mr. Davis if funds were available from the Sel. Exp. Acct. within a day or so.

Correspondence Summary (continued)

Item 22 - Re: Colonial Chevrolet, Inc. Application for a Class I Car Dealer's License. Present was Atty. Philip Nyman and presented the Bd. with a copy certifying that articles of organization have been filed in the office of the Secretary of the Commonwealth on behalf of Colonial Chevrolet, Inc. on 4/25/75 at 1:00 p.m. Atty. Nyman informed the Bd. that Mr. Sullivan's application for Colonial Chevrolet in terms of buildings and lots is totally consistent with the existing operation of Hallissy Chervolet, there will be no changes. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve the license subject to the signing of the contract with General Motors and Hallissy's submission of the present license. Mr. Lovering requested that Mr. Hart's motion be changed to read subject to the furnishing of the contract to the Selectmen's Office. It was so voted as originally moved by Mr. Hart.

Item 24 - On a motion by Mr. Currier seconded by Mr. Hart, it was voted three in favor, Mr. Hart, Mr. Palmer, Mr. Currier, two opposed, Mr. Lovering and Mr. Murphy to accept Mr. McHugh's report.

Correspondence Summary (continued)

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Evan/Lupoli Dog Hearing

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to take the matter of the Evan's Dog Hearing out of order. Mr. Lovering read reports received from the Dog Officer and the Asst. Dog Officer which stated that the Lupoli dog has been restrained during the past two weeks. Mrs. Evans was present and presented the Bd. with a copy of a letter signed by nine residents and/or workers in the area of Forrest St. and Riverneck Rd. which stated that they have had property damaged by the dog of the Lupoli family. The Bd. accepted the copy of the petition and Mr. Lovering stated that he wished that these people had attended the public hearing as this is the purpose of a public hearing. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to take no action at this time with the clear understanding that should the dog leave the property during the time the Leash Law is in effect, the Bd. would immediately reopen the hearing. Mr. Murphy made the above motion in light of the reports received from the Dog Officer and the Asst. Dog Officer and it would appear over the last three weeks the concern of this Bd. for having the dog restrained has encouraged the owners to restrain the dog. The Bd. agreed to notify the Dog Officer in writing of the Bd.'s action on the above matter.

Town Counsel Rpts.

Mr. Lovering informed the Bd. that he rec'd. from Atty. McCarthy some stipulations to sign on the Dean's Food case and those facts are being stipulated for subsequent trial. Mr. McCarthy also advised Mr. Lovering that the D&B housing issue is being tried tomorrow.

Crystal Lake

Mr. Hart informed the Bd. that Mr. McCarthy has completed the list of abutters to Crystal Lake and he would like to request a meeting here at the Town Hall with all the abutters so that he could explain to them what the Town actually needs. Mr. Hart informed the Bd. that it is the State's requirement that the abutters sign the releases re: subsequent flooding. Mr. Hart stated that this requirement was unknown to the Committee until it was brought up to Polubinski by Fay, Spofford & Thorndike. Mr. Hart stated that the Committee has to know how much of the fill is going to be needed for the construction of the dam before any removal of fill can take place. Mr. Hart also stated that as soon as the releases are signed, the Chairman of the Crystal Lake Committee would have to give a final report before going out for bids.

Adm. Asst. Reports

Mrs. Haines reported to the Bd. that Mr. John Oberti of Altid Enterprises telephoned the office and requested that the Selectmen appoint an engineer to oversee the Dalton Rd. Island project. The Bd. agreed to request the Highway Supt. to supervise this matter in view of the fact that Mr. Cavanaugh, Town Eng., is employed by the State DPW.

Mrs. Haines informed the Bd. that Mr. Lovering had rec'd. a telephone call from the Finance Committee stating that their Reserve Fund was depleted and that they received a request for transfer in the amount of $5,831.46 which could not be approved due to insufficient funds. Mrs. Haines contacted Mr. McGill, Director of Accounts, who verbally authorized the payroll for the Veteran's Dept. in the amount of $3,538.97. Mrs. Haines then notified each Bd. member of this action and forwarded certification of the Bd.'s action to Mr. McGill. Mr. Lovering stated that this matter will be a severe problem with regard to all Veteran's payments from now until the end of the fiscal year. The Bd. agreed that an article must be inserted in the Special Town Meeting for covering the expenditures until the end of the current fiscal year. On a motion by Mr. Hart seconded by

Adm. Asst. Reports

Mr. Murphy, it was unan. voted to approved the action taken by the Bd. last week. Mr. Lovering also requested that the article for the Veteran's Dept. be discussed later in the meeting.

Mrs. Haines provided the Bd. with a report re: meeting with Mr. Olson, Cemetery Commissioner regarding canopies. Mr. Olson advised that there were 180 burials last year of which 123 had rented a canopy at a cost of $25. To purchase two of these canopies, it would cost $1,600. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to send a letter to the Cemetery Commissioners requesting recommendations regarding inserting an article in the upcoming Sp. Town Meeting to purchase the canopies which would be of benefit to the Town in the long run as the Town could rent out the canopies and they would pay for themselves in less than one year which would provide additional revenue to the Town and also why hasn't this analysis been presented to the Town before.

Sp. Committees

Mr. Murphy informed the Bd. that on Wednesday night the following meetings will be held: Central Square Committee - 7:30 p.m.; Water Consolidation Study Committee - 8:00 p.m.; Vandalism Sub-Committee - 8:00 p.m.

Dept. Heads

The Bd. agreed to postpone taking action for one week on the request of the Police Chief for appointment of a permanent patrolman as the recommendation from the Police Chief was just received on this date. Mr. Murphy requested that Chief Germann be reminded to submit correspondence by Friday afternoon for the Bd.'s review.

Mr. Hart requested a hold on Manpower Rpt. received from Mr. Costa, CETA Coordinator. Mr. Murphy felt that the Bd. should get clarification from the Lowell CETA Office as to what program each of the positions in the Bldg. Insp.'s Office comes under. Mr. Murphy also requested that Mr. Costa provide information as to when the transfer of personnel between the Bldg. Insp.'s Dept. and the Veterans' Dept. will be completed Mrs. Haines informed the Bd. that to her knowledge, the transfer has not yet been completed.

Unfinished Business

Mr. Palmer requested a hold on the Annual Appointments pending further resolution of the committees.

Appointments

Mrs. Haines informed the Bd. that the CBA does not have a member who would serve on the Chelms. Transit Study Committee. Mr. Murphy stated that Mr. Kelts is a member of that committee and he could well be the CBA's representative. Also, the Jaycees have not forwarded a nominee to serve on this committee.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Mr. Frederick Hand as a Custodial/Watchman as recommended by Charles Watt. See memo from Charles Costa, CETA Coord. dated 4/15/75.

The following Bd. members will serve on the various committees as Selectmen representatives: Ration Board - A. J. Lovering; N.M.A.C. Liason - A. J. Lovering (Mr. Lovering stated that he would serve on that committee depending on the amount of time needed to serve in that capacity; Middlesex County Advisory Bd. - W. R. Murphy; Chelmsford Businessmen's Association - A. J. Lovering; Off-Street Parking Sub-Committee - A. J. Lovering; Rte. 213 Task Force - A. J. Lovering; On a motion by Mr. Currier, it was unan. voted to appoint Mr. Palmer to replace Mr. Lannan on the Crystal Lake Committee.

Rte. 213

Mr. Lovering informed the Bd. that he had discussion with Mr. Sousa, who works for Mr. Kelts, Greater Lowell Chamber of Commerce. Mr. Sousa informed Mr. Lovering that the Chamber of Commerce Bd. of Directors voted last Thursday evening to approve a choice of one of two corridors for Rte. 213. The two corridors which they elected to support pending further data would be corridors e and f of the plan which exists. Up until this point in time, there was never any discussion of corridor f being a viable corridor for Rte. 213. Mr. Lovering stated that this corridor

would drastically affect Chelms. and split No. Chelms. If Corridor F was ever implemented, Mr. Lovering stated that it was his understanding that Corridor F would remove Webbers, the Glenview, a portion of the M.C.T.S. and it would also take approx. 16 residences in the Town of Chelmsford out of 29 that would be taken in the whole program. Mr. Lovering stated that the Bd. should take a position totally opposed to Corridor F.for Rte. 213 and clearly indicate to the C of C of Lowell that we wish very much to participate in the selection of a corridor for Rte. 213, especially, if it is going to affect our community the way this corridor does. Mr. Lovering stated that only 14 out of some 30 members were present to vote on Corridor F for Rte. 213 and the Chamber is continuing to poll the other members of the Bd. of Directors. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to advise the Chamber of Commerce of Greater Lowell, Reps. Freeman, Shea and Rourke and Mr. Salvucci, Secretary of Transportation that the Chelms. Bd. of Selectmen is opposed to Corridor F for Rte. 213 as it is not in the best interest of the Town. Mr. Lovering stated that the townspeople should also be formally advised of this matter. Rte. 213

Mr. Palmer requested that Items 2,3 and 4 under Unfinished Business be placed on next week s Agenda for discussion. Mr. Lovering requested that the Bd. members review the list of priorities prepared by the office to establish the following priorities: a. Immediate b. within 12 months c. within two years. Unfinished Business

The Bd. agreed to see what the Fin. Committee, Town Counsel and the Moderator's thoughts were concerning scheduling Town Mtg. for Monday, Thursday and Saturday for the coming week. Mr. Hart stated that it would be impossible for him to attend a Saturday session for Town Meeting. The above days would have to be voted by the voters at the first session of Town Meeting. Mr. Lovering stated that Mrs. Haines will have the background material for each budget item and article assigned to the individual selectmen. Town Mtg.

The Bd. agreed to hold a Special Town Meeting within the Annual Town Meeting, May 8,1975 at 8:00 p.m. for the following articles: 1. Pond St. matter 2. Blue Cross/Blue Shield 3. Veterans' Benefits. On a motion by Mr. Palmer seconded by Mr. Currier, it was voted to include the above articles on the Warrant for the Sp. Town Meeting, four in favor, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier, one opposed, Mr. Lovering. Mr. Lovering stated that he felt the articles submitted by Mr. Gravelle should be included in the Sp. Town Meeting Warrant. The Bd. requested that Mr. McCarthy prepare the Sp. Town Meeting Warrant for posting Thursday, May 1, 1975. Sp. Town Mtg. 5/8/75

Mr. Lovering provided the Bd. with a Job Description for a Town Accountant for the Bd.'s review and recommendations. Mr. Palmer questioned the legal point as to the Town Accountant reporting to the Adm. Asst. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to advertise promptly for the position of Town Accountant for the Town of Chelmsford. The Bd. agreed that applications would be accepted for this position until June 30, 1975. The above position should be advertised in the following publications: Municipal Journals - M.L.C.&T., M.S.A.,;Wall Street Journal; Boston newspapers; local newspapers; Municipal Job Bank, Durham, N. H. Mr. Murphy stated that a number of schools have graduates who would be interested in this position. Mr. Lovering appointed Mr. Currier to formalize the Job Description for Town Accountant with input from the entire Bd. of Selectmen. Town Acct.

On a motion by Mr. Currier seconded by Mr. Hart, it was voted three in favor, Mr. Lovering, Mr. Hart, Mr. Currier, two opposed, Mr. Murphy, Mr. Palmer, to recommend a salary of $5,000 for the Wiring Inspector, no other income,and a salary of $2,500 for the Gas Inspector, no other income, to the Finance Committee. The fees for permits would be turned back to the Town.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to go out for bids for Bus Transportation using the Suggested Specifications for the Bus Contract. Bus Trans.

Medical Insurance

The Bd. agreed to continue with Blue Cross/Blue Shield for Medical Insurance for the Town. The Ins. Adv. Committee has advised the Town that they have a 30 day cancellation clause regarding medical insurance.

Articles - Trash

Discussion was held re: Trash Articles in the Town Meeting Warrant - Bd.'s position. Mr. Lovering stated that the Bd. could inform the Town Meeting that they are not in favor of mandatory recycling this year , because they want to try the volunteer program first. The Bd. agreed. Mr. Murphy stated that for the public record, Mr. Hart stated that the Town could not get back into Lowell. Mr. Hart stated that that was what was stated to Mr. Hart. It would be very difficult to get back into Lowell.Mr. Murphy stated that Mr. Sheehy would not say no to the use of the Lowell Incinerator by the Town of Chelms. but he could not guarantee the $13 per ton price. Mr. Currier's motion to hold action on Trash Disposal did not receive a second. The Chair concluded that the Bd. members were not ready to take a position on Trash Articles in the Warrant.

Motion to Adjourn

Mr. Hart moved to adjourn, Mr. Currier seconded this motion. Mr. Hart's motion to adjourn failed, two in favor, Mr. Hart, Mr. Currier, three opposed, Mr. Lovering, Mr. Murphy, Mr. Palmer. Mr. Hart's motion to take the two matters of business requested by Mr. Lovering out of order failed for lack of a second. Mr. Palmer's motion to adjourn new business until next week failed for lack of a second. On a motion by Mr. Murphy seconded by Mr. Palmer, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Palmer, two opposed, Mr. Hart, Mr. Currier to waive the 11:00 p.m. adjourning hour and continue with the meeting.

C/W Town Line

Mr. Murphy reported that House Bill 5745, C/W Town Line was engrossed today by the House Reps. and will be presented to the Senate next week.

Mr. Murphy informed the Bd. that Mr. Witt has all the view graphs re: Graniteville Rd. Truck Exclusion which he will forward to the BOS.

New Bus.

The Bd. agreed to invite Mr. Raymond Bixby to meet with them to discuss a proposal for a Tourist Information Center at the Texaco Gas Station.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was voted four in favor, Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, one opposed, Mr. Currier, to communicate by telephone the following message and follow the telephone message with a letter to Reps. Freeman, Shea and Rourke: We urge you to support one of the bills allowing a 4/5 vote to override the school committee's appropriation. Because of the present economic conditions in this State and the spiraling property tax, the people of a Town should have the opportunity to determine the best methods of expending funds to provide the services desired. If a School Committee cannot convince 1/5 of the people at a Town Meeting of the legitimacy of their position on a new increase or new expenditure, then it is obvious that this item should be reconsidered.

Mr. Lovering stated that he rec'd. an invitation for the Bd. members to attend a Tree Planting by the Woodridge Gardeners at Crooked Spring next Sat. morning at 9:00 a. m.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to authorize Arnold J. Lovering to sign papers to be filed with the Mass. Bicentennial Commission for reimburseable funding over the next year. Mis. Murray will be authorized by the Town to conduct an audio-visual program collecting events on the Bicentennial and Mr. Ward, N.E. Bicentennial, will be authorized to have the New England Woodcarver's project, the demonstration carving of the J. W. Fiske figure, "The Jockey", at the Chelms. Arts & Crafts Fair, 9/13/75.

Meeting Adjourned

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:45 p.m.

For the Board of Selectmen,

by, Marion E. McCready

Regular Meeting of the Board of Selectmen held May 6, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer and Mr. Currier. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. — Members Present

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim the week beginning May 1st, 1975 as Youth Week as designated by the Chelmsford Lodge of Elks, Lodge 2310. — Elks Youth Week

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim May 18, 1975 through May 24, 1975 as National Insurance Women's Week. — Nat'l. Women's Ins. Week

Mr. Currier requested a hold on approval of minutes of meeting held 4/28/75. — Min. Held

Item 5 - Mr. Murphy moved that the Bd. request additional information from the Highway Supt. and the CETA Coordinator regarding request to fill permanent positions in the Highway Dept. Mr. Murphy requested information as to these two positions being filled by currently employed CETA personnel. Mr. Lovering stepped down from the Chair to second Mr. Murphy's motion. After discussion, it was unan. voted to approve Mr. Murphy's motion. — Correspondence Summary

On amotion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to open the one (1) bid received for Public Bus Transportation. The following bid received from Marinel Transportation, Inc. was opened and read aloud: # 1 Separate lump sum dollar amount for service for Chelms. Center to Kearney Sq. and return and for service for No. Chelms. to Kearney Sq. and return. The first run shall be eliminated on the present schedule. $10,000 per route ($20,000 total system). #2 Separate lump sum dollar amount for the current Dial-a-Bus service within Chelms. $15,000. #3 A total lump sum dollar amount for service for Items 1 and 2 as shown above $35,000. Alt. A - Provide Dial-a-Bus service to the entire town using one vehicle $16,500. Alt. B - Provide Dial-a-Bus service to the area bounded by Graniteville Rd., Richardson Rd., North Rd. and Boston Rd., Monday through Friday. One vehicle would be expected to provide this service $15,000. Alt. C. The bid also included the following note on all bid prices: In the past years during which Marinel has been operating the Chelms. Transit System, no increase in fares or subsidy has been discussed. Although ridership has increased, average fares have decreased. The system does not break-even for Marinel. In fact, losses this year dictate drastic reduction in service or increase in revenue. The above bids are based on an increase in fares. Our projected loss for the current year exceeds $18,000. In the event the Bd. wishes to retain the current fare structure, our bid price would be increased by 50%. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to take the bid received for Public Bus Transportation under advisement for consideration. — Bus Trans. Bid Opening

Item 6 - On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to request the Bldg. Insp. to investigate the fence erected by John LeClere at 18 Miland Ave. to see if Mr. LeClere has removed the portion of the fence which is located on Town property (4½ ft.). Mr. Murphy had informed the Bd. that he spoke to Mr. LeClere and he stated that he intends to remove the fence. — Correspondence Summary

Item 9 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request the Sidewalk Study Committee to meet with the Bd. of Selectmen as originally requested.

Item 11 - Mr. Lovering stated that there will be a meeting this Sat. between 9:00 a.m. and 12:30 p.m. with Town Counsel and the abutters to Crystal Lake. Mr. Lovering amended his recommendation to include indicating to the Crystal Lake Committee that the BOS plans to attend their meeting 5/13/75 at 8:00 o'clock. The Bd. agreed to schedule their next meeting the week of 5/19/75 instead of

the week of 5/12/75 due to their present commitments and in order that the Bd. could attend the Crystal Lake Committee's meeting.

Correspondence Summary

Item 13 - The Bd. agreed to request the Adm. Asst. to contact Secretary Flynn, Dept. of Transportation, by telephone and by letter regarding reimbursement under Chap. 1017, Public Bus Transportation subsidy.

Item 15 - Mr. Lovering informed the Bd. that the Historical Commission has found an early volume of street layouts that existed on the Town Clerk's books. A project was conducted to transcribe the old editions for use by the townspeople as the original volume are old and deterioating.

Item 16 - Mr. Murphy moved that the Bd. deny the request to block off a portion of Westford St. which borders the parking lot of the Unitarian Church. The motion failed for lack of a second. Mr. Murphy felt that the Bd. should only block off secondary streets in developments.

Item 17 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request a Master List of CETA applicants including Special Vets. and Recent Vets. from Mr. Costa, CETA Coord. Mr. Lovering stated that he didn't think the letter stated that Chelms. is not meeting these requirements, perhaps, the Greater Lowell Consortium has difficulty meeting these requirements.

Item 27 - Mrs. Haines informed the Bd. that the Police Chief must requisition for a new Civil Service list due to the resignation of John R. St. Germain effective 4/30/75.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Mtg. - Mr. Stack, Bldg. Insp. re: Zoning Violations

Meeting with James T. Stack, Peter McHugh, Bldg. Insp. and Charles McArthur, Asst. Bldg. Insp. re: Zoning By-Law Violations. Mr. Kennin Dickenson was also present. Mr. Stack read the letter he wrote to the BOS on 3/24/75. Mr. McHugh read his response re: 14 Burning Tree Lane dated 4/8/75. In addition to the dates of inspection listed in Mr. McHugh's letter, he also informed the Bd. that inspections were also made on May 2, 3 and 5. Mr. Dickenson informed the Bd. that a pool is under construction at that location. I hope to have it finished in a week or so. Mr. Dickenson also informed the Bd. that he has a sales office in Acton and a construction yard in No. Billerica. He also informed the Bd. that there is a business line into that address. Mr. Dickenson informed the Bd. that the permit for the pool was taken out in late 1973, Also, the sign in front of his residence states Kennen but Dickenson will be added. Mr. Murphy questioned what Mr. Dickenson parked on the left side of his driveway as there are large, deep ruts in the area, which looks as though there have been heavy vehicles parked there a good portion of the time. Mr. Dickenson stated that the trucks used for the pool construction have used this area. When the work is completed, it will be reseeded. Mr. Dickenson informed the Bd. that the main place of business for the Kennen Construction Co. as filed with the Secretary of State is 781 Main Street, Acton, Mass. Mr. Stack also provided the Bd. with addt'l. information regarding the area since 1/75. Mr. Stack stated that he talked to Mr. Dickenson in Dec., 1974 and he stated that he did not have a place of business but was seeking one. Mr. Stack also stated that Mrs. Lampson, a neighbor, spoke to Mrs. Dickenson on 3/22/75 and she stated that the company did not have a place of business but they were looking. Mr. Stack informed the Bd. that the fence is down around the pool which is filled with water. This situation in addition to the heavy truck traffic creates a hazard to the children in the area. Mr. Dickenson stated that some of the statements made by Mr. Stack are true, there were some trucks, we were notified to remove the trucks, the trucks were removed. The only trucks that will be on that street will be the trucks used for the project that is going on. Mr. Lovering stated his

own personal comments, not as the Chairman of the Bd. are as follows: Mr. Lovering stated that he has seen enough from the various comments and documentation before us to indicate that you haven't paid attention to the zoning requirements of the neighborhood that you live in. It would be to your advantage to change in terms of the future. Mr. Lovering asked if Mr. Dickenson has made any decisions regarding correcting the situation in the future. Mr. Dickenson stated that the only trucks you will find there are the trucks that it is going to take to build the pool. The law says that I can build the swimming pool, I have the permit to build the pool and if it takes me the rest of the summer, I am going to do it. If it takes two or three months, we are going to finish the pool. The only truck you should see on that street is my pick-up truck. Mr. Palmer stated that from what he could see, the alleged violations have been corrected. Mrs. Lampson also informed the Bd. that when she left her home this evening, which is located across from Mr. Dickenson, there were 2 pick-up trucks, one with a flat-bed on it and a dump truck. Mr. Jeff Carrier, Country Club Rd., informed the Bd. that Mr. Dickenson was the person who was dumping on the Conservation Commission land in that area. Mr. McHugh informed the Bd. that a swimming pool permit is issued for a period of 6 months. Mr. McHugh also stated that when a complaint comes into his office, it is taken care of. It could be 2 or 3 weeks or a month before the complaint is investigated. Mr. Hart moved that the Bd. request the Bldg. Insp. to continue making inspections of the area since we have had complaints in the Selectmen's Office and enforcement of the 6 month permit for the swimming pool and request the Police Dept. to look into the parking of vehicles on the street in that area. Mr. Palmer seconded this motion. Mr. Murphy moved to amend Mr. Hart's motion to include requesting the Bldg. Insp. to answer any complaints in this area within 24 hours since this problem has gone on for a long time. Mr. Hart's motion also included that the Police Dept. provide a written report for the BOS. Mr. Murphy's amendment was voted, three in favor, Mr. Lovering, Mr. Murphy, Mr. Currier, two opposed, Mr. Hart, Mr. Palmer. Mr. Hart's motion as amended was voted four in favor, Mr. Lovering, Mr. Murphy, Mr. Palmer, Mr. Currier, one opposed, Mr. Hart.

Meeting - re: Zoning Violations

Meeting with Ray Bixby regarding request to place an Information Booth trailer on the property of Tony's Texaco by the Chelms. Businessmen's Bicentennial Committee (named changed to Chelms. Merchants' Committee.) Mr. Bixby informed the Bd. that he gave them a copy of a letter sent to the Bldg. Insp. dated 5/5/75 which informed the Bldg. Insp. that the project is cancelled as certain developments have arisen which, in the Committee's best judgment would make it virtually impossible at the present time to continue the project and satisfy certain specifics required before official approval could be granted. Mr. Bixby requested advice from the BOS as to how the Merchants Committee could assist the Town for the coming 4th of July Celebrations. Mr. Lovering informed Mr. Bixby that the Town has previously authorized funds to remodel the Little Schoolhouse for a Bicentennial Information Booth which would be in line with said celebration rather than a trailer. Mr. Lovering suggested that Mr. Bixby meet with the Town Celebration Committee and the Bicentennial Commission to see if the three groups could develop a program to work together with a consistent program.

Mtg. - Ray Bixby re: Trailer, Info. Booth

Meeting with Richard McInnis, Carpenter's Union re: addition to Adams Library. Also present were members of the Library Trustees, members of the Library Bldg. Committee, and the following Chelms. residents, members of the Carpenter's Union: Francis Connor, Martin Vokey, Richard Bouchard, Francis Murphy, Raymond Tessier, Stanley Zabrierek, R. Wiggin, Albert Gauthier, Paul Cloutier, Joseph Bates. Mr. McInnis informed the Bd. that he was present at the meeting representing the residents listed above who are members of the Carpenter's Union not as the Business Rep. for the Carpenter's Union. Mr. Lovering stated that in response to Mr. McInnis' request, the BOS scheduled him on the Agenda to give him an opportunity to speak before the Bd. regarding concerns you have regarding the utilization of Nashoba Valley students as it relates to the addition to the Library. Mr. Lovering stated that it was important for Mr. McInnis to understand

Mtg. re: Adams Library Addition

Mtg. re: Library Addition (continued)

before the meeting starts that the Bd.'s intent this evening is to listen. This BOS is not the responsible organization authorized by the Town with regards to the construction of that addition. In terms of the actual management of the job, that is not the BOS's Charter. The Bd. feels that your concerns are important enough to grant you the opportunity to appear before us and tell us about them. Mr. Lovering also stated that it would be his hope that this meeting would not be an adversary proceeding, but, in fact, an opportunity to air your concerns so that the Town could take them under advisement and then respond accordingly to you. Mr. McInnis stated that he had the opportunity to address and go over some of our concerns with the Library Trustees. Mr. McInnis stated that the group he represents feels that there has been a misinterpretation of the laws governing the functions of the Town and the functions of the construction, purchasing of material, and the supply of labor for the construction. There are two separate laws governing two different operations. The laws they are going by, in my opinion and the residents opinion, are the laws governing the Town purchasing material which are not the laws governing the purchase of material for construction. The residents are very much interested in whether there is a general contractor on the addition to the Library. We were informed yesterday that the Town Purchasing Agent is the one who is purchasing all the material. We feel that this is a violation of the competitive bidding law, Chapter 149, 44a, Bidding for General Contractor. We feel there is also a direct violation of the wage law governed by the State and Federal Law, re: Industrial Bulletin No. 2, Chapter 149. We also feel there is a violation of the State Law which reads that any special appropriation of more than $1,000, wages are to be established by the Dept. of Labor. I was informed yesterday that there was a Sp. Town Mtg. in Oct., 1974, and $98,000 was appropriated to construct this bldg. If this is so, then there is no way thay anybody can work on that job and not get paid. Under the conditions of the library addition project, there is no opportunity for anyone to seek employment. We cannot understand why material has been subbed out and the Town has no recourse for bad quality of material. There is a violation of the State Laws which states that sub-bidders are supposed to be bonded. The remarks that were made yesterday stated that because the amount of money for the purchase of materials was not a great amount, there was no need for bonding. If the material is faulty and the supplier files bankruptcy, there is no way we can be compensated for it. According to law, all sub-contractors are supposed to be bonded and there are no bonds on any of the bids that were put out. There have been bids awarded that include labor and material. How can we pay a handful of men to do a certain phase of construction and the rest of the labor on the job is not going to be paid. If we are going to run trainees on a project, that is supposed to be governed by the DOL, the trainees are supposed to be registered by the State Dept. Mr. Lovering requested that Mr. McInnis document the questions that he wants answered. He stated that then it would be possible to see if the Bd. can get the answers to those questions. Mr. McInnis stated that the local union has sent a letter to the Labor Dept. insisting that an investigation of the bidding, wages, workmen's comp. requirement be conducted. Mr. McInnis stated that he would forward a copy of that letter to the BOS and also list the questions and forward said questions to the BOS. Dr. Moore, representing the Library Bldg. Committee, commented on the meeting which was held yesterday to air the problems and seek an understanding to see that the project conforms to all the norms that are reasonable at this time. Dr. Moore stated at the end of the meeting held 5/5/75, a rep. from the Merrimack Valley Bldg. Trades Assoc. and the Secretary of the Lowell Area Council stated that they are most anxious to have a resolution to this matter and they plan to call a meeting within the next 48 hours. Dr. Moore informed the Bd. that right now in order that there are no further misunderstandings, no work is being doing at the Adams Library site. James Harrington, Library Trustee, informed the Bd. that it was agreed at the meeting held on 5/5/75 that the work would cease and desist until another meeting was held with the Union reps. to see what can be worked out. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to grant approval to the Library Bldg. Committee to contact Town Counsel regarding the above.

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to recess the meeting for 5 minutes.

Mr. Murphy provided the Bd. with a written report on a tour he took of the Billerica House of Correction as part of the feasibility study of the transfer of operation of the House of Correction from Middlesex County to the State in conjunction with the Middlesex County Advisory Board. Bd. Member Reports

Mr. Currier stated that he has been working on the Job Description for the Town Accountant's position and requested input from the other Bd. members so that he could present the Job Description to the Bd. next week.

Mrs. Haines presented a list of the contracts for the Town and their expiration dates for the Bd. Adm. Asst. Reports

Mr. Murphy provided the Bd. with a written report on the Vandalism Committee meeting which was held April 30, 1975. It was agreed: 1. That in order to be enforceable in the courts, the School Committee regulations might have to be made into a Town Bylaw. Town Counsel's opinion should be sought. 2. Printing of the pamphlet showing recreation areas and regulations should be delayed until after Town Mtg. action because of the changes the Conservation Commission articles and the Youth Center budget would make to the pamphlet. Materials on the "Neighborhood Watch" were distributed for review. The Jaycees have agreed to undertake the program with the Police Dept. Capt. Campbell and Gene LaBelle (Jaycees) will work together to review the program and develop plans for committee review. Vandalism Committee

Mr. Murphy provided the Bd. with a written report re: Central Sq. Committee meeting with Police Chief Germann to go over details of the traffic experiment in Central Square. The committee recommended the following: 1. Movement of the stop line (southbound on Rte. 110 at the park in Central Square) closer to the street line (Highway Dept.). 2. Extension of the small island (near the Mobil Station) northward through the use of rubber pylons nailed into the street, to permit southbound Rte. 4 traffic from inadvertently entering the one way northbound lane. (Highway Dept.) 3. Restriction of parking around the small island across from Town Hall to one hour duration (BOS). 4. Conversion of the island at the intersection of Route 27 and Route 4 from asphalt to greenery (Highway Dept., Garden Clubs). On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to approve the above recommendations and proceed with their implementation. Central Sq.

Mr. Lovering provided a report re: Pond St. Committee. Mr. Lovering stated that an article will not be needed in the upcoming Sp. Town Meeting because of the following: Town Counsel met with Mr. Lovering and theyfound that there is a Town Bylaw in existence which provides permission to the VIA to shut off Pond St. to traffic during the summer months. It clearly states that the Town can close off the road from the Parkerville Rd. area. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to send a communication to the committee, the residents in that area and Officer Bell and inform them of the above interpretation of the existing Town Bylaw, and also communicate with the Police Dept. requesting that the parking regulations which were previously adopted by the Town are enforced. Pond Street Traffic

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to authorize the position of a Historical Records Coordinator under the CETA Program as recommended by the CETA Coordinator. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted not to fill the position of Maintenance Man for the Town Hall as recommended by the CETA Coordinator. The Bd. requested that Mr. Costa provide information regarding the transfer of EEA employees to the CETA Program. The Bd. agreed that Mr. Costa obtain this information from the Lowell office. The Bd. agreed to request Mr. Costa to attend their next meeting. CETA

Mrs. Haines informed the Bd. that Mr. Costa will provide a report regarding the Clerk transfer in the Bldg. Insp.'s Dept.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to appoint Sel. Wm. R. Murphy as the Director of Veterans' Services.

Appts.

Civil Defense Committee - The Bd. agreed not to appoint Frederick Reid as requested by the Fire Chief. The Bd. requested that the Fire Dept. forward a member of that dept. to serve on the Civil Defense Committee. The Bd. agreed to replace the name of Robert Olson with the present Purchasing Agent, Christos Alexion. On a motion by Mr. Hart, it was unan. voted to appoint the following: Council On Aging - Mary McAuliffe, Lillian Gould, Wm. Clarke, Louise Bishop, Clarance Dane, Joan Arcand, Christina Ahern, Edna Nelson, Kathleen Robinson, Gula Boyce, Charlotte Bovill; Capital Planning & Budgeting Committee - Eugene Doody, Edward Krasnecki, Arnaud Blackadar, Donald McGillivray, Ira Parks, John Balco, Thomas Firth; Cable TV - J. Alan Moyer, Richard Arcand, Harold Kriven, John Carson, Robert McAdam, F. D. Cavallari, Harold Witt, Joseph Bonica; Community Action Advisory Committee - Rev. Harry A. Foster, Virginia Foster, John Cryan, Jane Cryan, Anne Hadley, Francis Wiggin, Mary McAuliffe, Thelma Stallard, Kathleen Robinson, Arnold J. Lovering; Civil Defense Committee - Christos Alexion, George Dixon, Walter Hedlund, George Brown, Wm. Edge, Charles Koulas, Sgt. Walter Edwards; Special Constable - Joseph D. Nyhan; Deputy Constable - Alfred Hanley; Conservation Commission - Jane McKersie, Janet Lombard (terms to expire 1978); Chelms./Westford Town Line Committee - Wm. Murphy, Joseph Giordano, Claude Harvey. An opening remains for an Alternate rep. to SHARE. On a motion by Mr. Hart, it was unan. voted to appoint the following: Chelms. Transit Study Committee - Wm. Dugan, Arthur Kelts, Mary Arnold, Philip Currier; Chelms. Historic District Study Committee - Harold Davis, John Alden, John Balco, Charles Watt, Jane Drury; Committee to Update Town History - Robert Spaulding, Julia Fogg, Frederick Burne, Charles E. Watt, Charlotte DeWolf; Central Sq. Sub-Committee - Wm. R. Murphy, Dr. L. Rodger Currie, John Handley, Jr., Ms. Florence Mulkern; Rep. to Greater Lowell Drug Treatment and Rehab. Program, Inc. d/b/a SHARE - Donald Butler, Edward Fallon; Dog Kennel Bldg. Committee - Carl Seidel, Frank Wojtas, Charles Feeney, Dr. Martin Gruber, DVM, Peter Green; DPW Study Committee - Gerald Silver, Gary Lewis, Barbara Langsworthy, Arthur Glazer, George Auchy, Joan Schenk, Jack Masschelin; Special Police Officer (work in connection with duties of the Dog Officer) - Frank Wojtas, Cheryl Constantine. On a motion by Mr. Hart, it was unan. voted to appoint the following: Environmental Advisory Council - Dr. Ethel Kamien, Ina Greenblatt, Diane Lewis, Sheila Groman, Dr. Clara Refson, Mary Wadman, Richard Codling, Dorothy Stumpf; Fence Viewers - Atty. Reginald Furness, Richard D. Harper; Flood Prevention Study Committee - Harold Costa, John E. McCormack; Goals Committee - Marie Geary, Robert Sheridan, Patrick Vaughn, William Murphy, Arnold Lovering; Sub-Committee for Graniteville Rd. Truck Exclusion - Robert Hall, Philip Currier, Robert Germann, Joseph Hagopian, Leslie Adams; Historical Commission - Robert Spaulding, George Parkhurst (terms to expire 1978); Home Rule Advisory Committee - Thomas Dougherty, Robert Stallard, Carol Stark, Denis D. Valdinocci, Gerald Silver, John Balco, Morton Farber. On a motion by Mr. Hart, it was unan. voted to appoint the following: Ins. Advisory Committee - Eustace Fiske, Roger Welch, Henrick Johnson, Peter Dow, Walter Hedlund; Industrial Development Commission - Robert E. Sayers, David McLachlan, Richard Scott (terms to expire 1978); Alt. to N.M.A.C. - Robert Flynn; Police Matrons - Mary Long, Emily Peake, Grace Auger, Nora Clifford; Sp. Police Officers - George Marinel, Karen Flynn, Joan Dillon; Recreation Commission - Wm. Dempster, Haworth Neild, Harry Ayotte, Alfred Woods, Paul Murphy, Sherburne Appleton, Robert Charpentier; Registrar of Voters - Robert Noble (term expires 1978; Revolutionary War Bicentennial Commission - George Parkhurst, Vincent Kehoe, J. Perry Richardson, Charles Marderosian, Anna Normand, Mrs. Stanley Zabierik, Janet Lombard, John Alden, Walter Hedlund, Robert Geary, Robert Charpentier, Mary Guaraldi, Audrey Carragher. The name of John Kinney was placed in nomination for Alt. to N.M.A.C. as he is presently serving is this capacity. Mr. Lovering stepped down from the Chair to place the name of Robert Flynn in nomination. It was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Currier, to appoint Robert Flynn as the Alt. to the N.M.A.C. Mr. Hart and Mr. Palmer voted for Mr. Kinney to serve on the above. On a motion by Mr. Hart, it was unan. voted to appoint the following: Ration Bd. - Arnold Lovering, Charles Koulas, Paul

McMillan; Sidewalk Study Committee - Kazar Hedison, Dean Osborne, Robert Flynn, Louis Rondeau, Halvar Peterson; Sealer of Weights and Measures - Anthony C. Ferreira; Town Forest Committee - Bruce Guillion, Kenneth Goggin, John Smith; Town Celebration Committee - Wm. Fitzpatrick, James Gifford, James Fantozzi, Richard Lahue, Sr., Raymond Day, Walter Hedlund; Veterans Emergency Fund Committee - George Archer, Victor Fetro, James Walker, John McNulty, George Waite, Alfred Coburn, Thomas Ennis, Kenneth Cooke, Peter Saulis, Donald House, Herbert Knutson, Gerard Vayo. On a motion by Mr. Hart, it was unan. voted to appoint the following: Veterans Graves Officer - George Baxendale; Weighers of Merchandise - George Fournier, Ted Magiera, Paul Westwood, Charles Hacking, Lillian Cabana, Francis Sakalinski, Joseph Bobola, Peter McEnaney, John Bomal, Leo Gendron, Ovila Sirois, Alex Coluchi, Anthony Ferreira; Water District Consolidation Committee - Thomas Monteodorisio, Ronald Pare, JoAnne Kelch, David McCarthy, Ira Parks, James McKeown, Michael Devine, William Murphy, George Abely; Industrial Development Financing Authority - Bradford Emerson; Rte. 213 Task Force - Marvin Schenk, Donald House, Richard Monahan, Laurence Rice, Arnold J. Lovering (BOS). Requests for holds were placed on the following committees: Chelms. Mall Study Committee, Drug Abuse Study Committee, Energy Advisory Committee, Honor Roll Committee, Moth Supt., Planning Bd. Rep. to N.M.A.C., Snowmobile/Trailmobile Committee, Steadman St. Truck Exclusion Committee, Tree Committee, UN Day Chairman for 1975, Zoning Appeals Bd., Youth Center Advisory Committee. Due to Mr. Lovering's report regarding Pond St., the Bd. agreed to dissolve the Pond St. Traffic Study Committee. Mr. Lovering requested that the Bd. review the memo rec'd. from the Youth Center Advisory Committee regarding appointments to that committee. The Bd. requested information as to a specific nunber of members serving on the Town Forest Committee. A hold was also placed on appts. to Task Force on Off-Street Parking. On a motion by Mr. Hart, it was unan. voted to appoint Thomas Palmer, Jr. as a member of the Crystal Lake Restoration Committee, and reappoint the following to Continuing Committees: Crystal Lake Restoration Committee - Edmund Polubinski, Thomas Firth, Robert McManimon, John Kenney, Robert Gagnon, James Kasilowski, Haworth Neild, Paul C. Hart, Peter Dulchinos; Library Needs Committee - Dr. Howard Moore, Thomas Thorstensen, Elizabeth McCarthy, Grace Pettee, Thomas St. Germain. The motion included that the following committees be discontinued: Chelms. Anti-Litter Committee, Committee to Study Liquid Waste Disposal Problems, School Committee Open Campus Study Committee and the Solid Waste Disposal Advisory Committee. A hold was placed on appointments to the E. Chelms. Fire Station Bldg. Committee as the members of the Bd. questioned whether this was originally the Fire Station Site Committee.

Appointments (continued)

After discussion was held concerning a Town Engineer, the Bd. agreed to request Mr. Lovering to contact Mr. Schenk, Finance Committee, regarding an amendment to the Highway Dept.'s Engineering Budget to include the sum of $20,000 in order that the Town could contract an engineering firm to handle the engineering work as needed. Mr. Lovering stated that we should have a firm to rely upon not only to do the services as needed but more importantly to identify the scope of the Town's needs.

Town Eng.

Mr. Lovering requested that the office prepare a list of the Open Projects - Priority Classification for review and discussion at the next meeting.

Open Projects

Discussion was held regarding Organizing the Bd. by Functional Responsibilities. Mr. Lovering stated that this kind of change is substantial enough in the way the Bd. does business, that this matter should be wholeheartedly adopted by the BOS** Mr. Hart encouraged Mr. Lovering and Mr. Murphy to continue work on a plan re: the above for future discussion by the Bd**and due to difference of opinion within the Bd., the proposal would be dropped.

Organizing Bd. by Functional Responsibilit

Discussion was held re: Trash Articles in the 1975 Warrant. Mr. Lovering stated that the BOS has the authority to make the management decisions as it relates to trash. The Bd. agreed that they would like to feel that as the next

fiscal years comes along, they would have the ability to use the facility for trash disposal which would be in the best interests of the Town. If the articles are voted on, there is some question one way or the other that the Bd. might be limiting their options for trash disposal. Mr. Lovering also stated that it seems as though the Bd. has adopted a concensus which will give us the flexibility to go where we choose for trash disposal in the coming fiscal year. The Bd. agreed to leave the Highway Dept. budget the way it is which contains monies for trash disposal and the Bd. will continue to weigh this matter in the next few months to come up with the best solution for the Town. The Bd. agreed to request a meeting with the Lowell City Manager to discuss use of the Lowell Incinerator at the earliest possible date. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to inform the Townspeople Thursday night that the Bd. is in favor of dismissing Articles 59 and 60. Mr. Hart stated that the Highway Dept. is not physically set up to handle the above.

Articles re: Trash

Recycling Article

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to go on record as being opposed to Article 45. The Bd. agreed to forward a letter to the Highway Supt. inquiring as to whether the monitoring of the recycling bins by a CETA employee is being performed as the Bd. agreed that the areas should not become a disgrace to the Town and the businessmen who allowed the bins to be placed on their property. Mr. Murphy stated that the Bd. owes the EAC a written reply regarding placing additional bins for recycling in the Town.

New Business

Mr. Murphy requested that the Bd. take a formal position on the Greater Lowell Industrial Development Team and forward this position to the Greater Lowell Chamber of Commerce at their next meeting.

Mr. Palmer requested that he be permitted to talk about the formation of an Adult Recreation Committee.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request the Bldg. Insp. to investigate the possibility of a sign being located on Town property at the Little Peach Shopping area on Rte. 4. Mr. Currier made this request as the sign is a hazard to the traffic on Rte. 4.

Mr. Lovering requested Mr. Alexion, Purchasing Agent, who was present at the meeting, to provide a written report to the BOS indicating exactly the position that he announced on the Town Meeting floor concerning the savings associated with the salt shed because where that was made, to the people, Mr. Lovering stated that he wanted to make sure that the Bd. understands the position and can make it happen.

Mr. Lovering stated that although the Town Mtg. was efficient, he thought that the Bd. should be on record as being disappointed in the entire turnout. He also stated that the Bd. should encourage more of the Townspeople to come out to the Town Meeting. Mr. Lovering stated that additional speakers will be provided for the upcoming sessions of the Town Mtg.

Mtg. Adj. to Exec. Session

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn to Executive Session for the purpose of discussing Collective Bargaining as requested by Mr. Lovering.

For the Board of Selectmen,
by, Marion E. McCready

Exec. Session

Executive Session of the Board of Selectmen held May 6, 1975.

Members Present

All Members present.

Discussion was held regarding the Board's changing its position on the Health Insurance Article which is included in the Special Town Meeting Warrant which

will come before the voters on Thursday, May 8, 1975. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to inquire from Robert Crowe of Murphy, Lamere & Murphy, if the Selectmen recommended dismissal of this article, would this be an unfair labor practice, as they have not completed negotiations. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:10 P.M.

Exec. Session

For the Board of Selectmen,
by, Evelyn M. Haines

Juror drawn 4/28/75 by Sel. Philip L. Currier for Criminal Court, May 19, 1975: Gary B. Mauser, 3 Baldwin Road.

Jurors Drawn

Jurors drawn 5/20/75 by Sel. Philip L. Currier for Cambridge Superior Court: Edith St. Cyr, 34 Beech Street; Earl R. Leach, 4 Pecos Circle.

Regular Meeting of the Board of Selectmen held May 20, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Members Present

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to approve the minutes of meeting held April 28, 1975 as corrected and the minutes of meeting held May 6, 1975.

Minutes Approved

Item 4 - The Bd. agreed to request the DPW Study Committee to meet with them at one of the regular Selectmen's Meetings due to the Bd.'s heavy schedule.

Correspondence Summary

Item 23 - Mr. Murphy stated that a letter was received by the Bd. last year from Mr. Silverman. The Bd. did go through with an investigation, a cost figure was received from the Highway Supt. and the Highway Supt. was directed to establish this matter on his priority list. The Bd. agreed to review the correspondence received re: Eldorado Rd. and forward a letter to the Highway Supt. tomorrow requesting information regarding where Eldorado Rd. is on his priority list. The Bd. also agreed to forward a letter to Mr. Silverman informing him that the Bd. is researching the correspondence and they feel remiss in not getting back to him sooner.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary and include same in minutes of meeting by reference.

Mr. Palmer provided a report regarding meeting held 5/10/75 with the residents abutting Crystal Lake. Town Counsel was present and provided an explanation to the residents as to why the signed releases from the property owners were needed by the Town regarding subsequent flooding. Mr. Palmer informed the Bd. that the signatures were not obtained at that meeting. Town Counsel, Mr. Hart and Mr. Palmer will obtain the signatures from the abutters possibly Thursday evening. Registered letters will be sent to the absentee owners of the property. Mr. Palmer and Mr. Hart felt that the Town would be able to obtain the signed releases from all the abutters to Crystal Lake. Mr. Hart stated that unless all the releases are signed, the State will not release the funds for Crystal Lake Reconstruction. Mr. Hart informed the Bd. that the Crystal Lake Committee held a meeting 5/13/75. Rep. Freeman and residents from the area were also present. Rep. Freeman informed those present that even if there is a delay, the funds will be available for the Crystal Lake Project. Once the signed releases are received from all the abutters, the Town could go out for bid. (within a two week period). Mr. Hart stated that eminent domain proceedings could be started if needed.

Bd. Reports
Crystal Lake

Bd. Reports (continued)

Mr. Murphy informed the Bd. of a meeting he attended to aid the Coady and Sullivan families. The Bd. was requested to provide cooperation regarding publicity. Mr. Murphy stated that the press has been providing the necessary coverage and that contributions are being accepted at the First Bank and Trust in Central Square for the Coady/Sullivan fund.

Mr. Lovering informed the Bd. that he met with Mr. McCarthy and Mr. Joncas, members of Congressman Tsongas' staff, for the purpose of discussing the subject of unemployment, job services, things that the Congressman's staff could do to assist the Town in order to relieve some of the economic problems and also plan for the future. Mrs. Haines, Mr. Costa and Mr. Flynn also attended this meeting. Discussion was held re: CETA Program, Revenue Sharing, federal funds being available in the future for construction of a Town Hall. It was agreed that Mr. McCarthy and Mr. Flynn would develop a close liaisonto see whether or not there are some avenues available for monies for the Town of Chelmsford.

Bid Opening Pop Warner & Varney Play= ground Equip.

The following bids were opened and read aloud: Pop Warmer Equipment - 1. Holovak and Coughlin Sporting Goods, Inc., 6 Schouler Court, Arlington, Mass.; 2. Lull & Hartford, Inc., 58 Prescott Street, Lowell, Mass. Varney Playground Equipment - 1. John J. Holly, Inc., 65 Belmont St., Cambridge, Mass. 2. Porter Equipment Co., 22 Pearl Street, Marblehead, Mass. 3. American Chain Link Fence Co., 24 Ship Avenue, Medford, Mass. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward the bids received to the Purchasing Agent for his review and recommendations.

Adm. Asst. Reports

Town Hall Parking Lot

Mrs. Haines provided the Bd. with a written report regarding the parking facilities at the Center Town Hall. Mrs. Haines recommended the following in view of the parking situation at the Town Hall: 1. hot-top the parking area at an estimated cost of $8,000. 2. install a Cape Cod berm along the lawn area at the rear of the Town Hall, which was previously voted. 3. line the parking area. 4. request merchants to find other suitable parking. 5. rescind previous vote on one-hour parking in front of the Town Hall until such time as the parking area is resolved. 6. reconsider vote taken on May 6, 1975, regarding the one-hour parking limit around the triangle in front of the Town Hall. Mr. Rondeau was present and stated that funds are available to hot-top the parking area. Discussion followed. Mr. Currier moved that the Bd. forward a letter to the Unitarian Church requesting permission to use their parking lot during the week during reg. business hours and hold any action on the above recommendations until an answer is received. Mr. Hart seconded this motion. The motion was defeated, two in favor, Mr. Currier, Mr. Hart, three opposed, Mr. Lovering, Mr. Murphy, Mr. Palmer. On a motion by Mr. Palmer seconded by Mr. Murphy, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Palmer, two opposed, Mr. Hart and Mr. Currier to 1. hot-top the parking area at an estimated cost of $8,000. 2. install a hot-top berm along the lawn area at the rear of the Town Hall. 3. encourage carpools for employees. 4. line the parking area. 5. take no action regarding requesting the merchants to find other suitable parking. 6. rescind previous vote on one-hour parking in front of the Town Hall until such time as the parking area is resolved. 7. reconsider vote taken on May 6, 1975, regarding the one-hour parking limit around the triangle in front of the Town Hall. 8. forward a letter to the Unitarian Church requesting permission to use their parking lot during Town Hall business hours. It was also voted that the parking area would be hot-topped contingent upon funding being available. Mr. Lovering suggested that the Bd. meet with the owners of the Emerson property within the next month to establish a date when the Town will purchase the property (8-12 months).

Library Addition

Mrs. Haines informed the Bd. that a meeting was held 5/16/75 between the Library Trustees and the Union. The Library Bldg. Committee and the Library Trustees have requested an opinion from Town Counsel on the question raised by the Union. This opinion should be forthcoming by the end of the week. Mr. Lovering stated that he was under the impression that Nashoba has withdrawn from the project and

there is some discussion about utilizing CETA monies. Mr. Lovering requested an additional report for the next meeting.

Meeting with members of the Sidewalk Study Committee. Present were: Louis Rondeau, Helvar Peterson, Dean Osborne and Robert Flynn, Chairman. Mr. Lovering reviewed the policy plan established by the Selectmen regarding sidewalks. (3 year/3 phase plan) Mr. Lovering stated that the Press has reported in tonight's newspaper that Mr. Lovering made a statement concerning the reason for the Sidewalk Program not being initiated at Town Meeting this year is that the County Engineers had not finished their plans. Mr. Lovering stated that he would like to correct any misconception as to the meaning and significance to that statement at Town Meeting which was not quite as reported in the newspaper. True, we did not have all the eng. drawings on the North Rd. portion, Groton Rd. is complete. Under no circumstances was that remark meant in any way to reflect upon the performance of the County Engineers on this project. In fact, I state that the County Engineers have worked with this community in a most acceptable and professional way in trying to get these drawings for us. They have cooperated completely, they deserve credit and Mr. Lovering stated that he wanted to clarify that particular point to make sure that everyone understands that under no circumstances does this Bd. attempt to place any blame at all on the County Engineers. Mr. Desmarias, County Eng., was present earlier this evening and he indicated that the North Rd. portion of the drawings should be complete in approx. 3 weeks. In addition to doing the eng. drawings, the County staff is preparing the entire request for bid package for the Town to use to solicit bids. The Bd. requested additional input from the Sidewalk Study Committee regarding sidewalk construction. The Committee agreed with the policy previously established by the BOS. Mr. Flynn informed the Bd. that he has made many inquiries to try to establish the responsibility for the school sidewalks. Mr. Lovering stated that he talked to the Chairman of the School Bldg. Committee and was informed that they did not have any financial resources to implement the program. They also felt one of the sidewalk routes connecting the front of the new high school down the access road to the Moses Parker area was not a viable plan. The Committee felt the sidewalk should be in front of Valley Ridge. Mr. Lovering stated that the School Committee and the School Bldg. Committee have indicated that they want sidewalks in the right locations but it will be up to the BOS to obtain the funds. The Bd. requested the Sidewalk Study Committee to look at the school complex area and prepare 2 or 3 alternate layouts for sidewalks in that area. Mr. Flynn informed the Bd. that the Committee is preparing a "Master Plan" to establish priorities for sidewalks which is a long range program which the Committee hopes to complete within 6 to 8 months. The Bd. requested that Mrs. Haines and Mr. Rondeau determine what funds are available for sidewalk construction. The Bd. agreed to forward any additional requests for sidewalks to the Committee in order that these requests could be incorporated into their "Master Plan". Mr. Currier suggested asking for input regarding new sidewalks in the Town from the residents. Mr. Lovering requested the Bd. to review their previous vote on Phase 1,2 and 3 for sidewalk construction. The Bd. requested the Highway Supt. and Mr. Flynn to check to see if the Planning Bd. has adopted a policy not to waive sidewalk requirements for streets that have been proposed over the last year.

Sidewalk Study Committee

Meeting with Charles Costa, CETA Coordinator, re: EEA Program termination date June 27, 1975 and the CETA Program Phase-out. Mr. Costa informed the Bd. that in order for the EEA participants to be hired under the CETA Program, funds would have to be available for CETA positions, documentation would have to be provided to Lowell stated that these participants have looked for other employment, a public service need must exist. These participants could be immediately transferred to the CETA Program if the above requirements are met. Mr. Costa informed the Bd. that Mr. Coutu met with the CETA participants and informed them that they will have positions under the CETA Program until at least Sept., 1975. Mr. Coutu promised everyone under the Program that they will receive at least a months termination notice. Mr. Lovering requested that Mr. Costa prepare a

Mtg. - CETA Program Phase-Out/EEA Term. Date

CETA/EEA (continued)

letter for transmission from the BOS to Mr. Coutu explaining the groundrules that he announced in that meeting with the last sentence being, please confirm this to be in fact our understanding of the way it is going to operate. If this is the case, we should send another letter to the participants in the CETA Program, advising them that the funds are going to run out. Mr. Costa stated that presently there is no existing Phase-Out plan. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to hold filling the three available CETA positions pending a response from Lowell. Mr. Murphy stated that the BOS should have a plan for the CETA Phase-Out Program, priority of jobs, etc. He suggested that Mr. Costa prepare such a plan.

Unfinished Business

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to discontinue the Chelmsford Mall Study Committee.

Appointments

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to discontinue the Drug Abuse Study Committee.

Mr. Murphy informed the Bd. that a rep. to SHARE is still open, a Jaycee rep. is needed for the Transit Study Committee, a rep. from the Fire Dept. is needed for the Civil Defense Committee, there is a question of the number required to serve on the Town Celebrations Committee, a member of the Planning Bd. is needed on the Off-Street Parking Sub-committee, number of reps. to serve on the 4-C Committee.

On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to discontinue the Energy Advisory Committee. The Bd. agreed to write a letter to the Chairman of the Energy Advisory Committee requesting him to summarize the results of the Committee and any recommendations he might make for future reorganization if needed.

On a motion by Mr. Murphy, it was unan. voted to appoint Alice Gossett as the Town's rep. to the 4-C Committee of Greater Lowell. One appointment is necessary from the Town of Chelms.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to discontinue the Honor Roll Committee.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to discontinue the position of Moth Supt.

The Bd. agreed to hold on discontinuing the Snowmobile/Trailmobile Committee until a letter is received from the Chairman of the Committee with a final report from this Committee indicating what has been accomplished.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to discontinue the Steadman Street Truck Exclusion Committee.

On a motion by Mr. Palmer, it was unan. voted to re-appoint the following to the Tree Committee: Myles Hogan, Christos Alexion, Ira Parks, Louis Rondeau, Joan Schenk and Thomas A. Palmer, Jr. The Bd. agreed to request the Tree Committee to forward a report regarding the purchase of equipment previously voted at Town Mtg.

The Bd. agreed to hold appointment to the U.N. Day for 1975 Committee.

Mr. Hart placed the name of Benedetto Varano for reappointment as a permanent member of the Bd. of Appeals. Mr. Currier placed the name of Carolyn Bennett in nomination. Hearing no other nominations, Mr. Lovering declared the nominations closed. A roll call vote was taken as follows: Mr. Hart - Mr. Varano; Mr. Murphy, Mrs. Bennett; Mr. Palmer, Mr. Varano; Mr. Currier, Mrs. Bennett; Mr. Lovering, Mrs. Bennett. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint Carolyn Bennett as the permanent member of the Bd. of Appeals. Mr. Hart placed the name of Joseph Dappal in nomination for Alt. No. 1 to the Bd. of Appeals, Mr. Currier placed the name of Mrs. Waldron in nomination. Hearing no other nomi-

nations, Mr. Lovering declared nominations closed. A roll call vote was taken as follows: Mr. Hart, Mr. Dappal; Mr. Murphy, Mrs. Waldron; Mr. Palmer, Mr. Dappal; Mr. Currier, Mrs. Waldron; Mr. Lovering, Mrs. Waldron. On a motion by Mr. Currier, it was unan. voted to appoint Joseph Dappal as Alt. No. 2 to the Bd. of Appeals. Mr. Currier placed the name of Daniel Burke in nomination for Alt. No. 3 to the Bd. of Appeals. Mr. Palmer placed the name of B. Varano in nomination. Hearing no other nominations, Mr. Lovering declared the nominations closed. A roll call vote was taken as follows: Mr. Hart, Mr. Burke; Mr. Murphy, Mr. Burke; Mr. Palmer, Mr. Varano; Mr. Currier, Mr. Burke; Mr. Lovering, Mr. Burke. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted to make all three appointment as Alt. Members to the Bd. of Appeals unan. Appointments

On a motion by Mr. Hart, it was unan. voted to appoint the following as members of the Youth Center Advisory Committee: Alice Gossett, Phyllis Dougherty, Norman Douglas, Jan Greeno, Robert Hall, Melvin Peterson, Paul Snyder, Jr., JoAnn Weinert, Judy Karow and William R. Murphy (Sel. Rep.).

Mr. Lovering requested a hold on the appointment of members to the Task Force for Off-Street Parking In Central Square. A rep. is needed from the Planning Bd.

The Bd. agreed to hold appointments to the E. Chelms. Fire Station Bldg. Committee for a two week period to inform the public of the appointments to this committee.

The Bd. agreed to hold on appointments to the Chelms. Transit Study Committee until a representative is forwarded from the Jaycees.

Mr. Palmer recommended to the Bd. that a committee be formed to locate suitable recreational areas for the adults in the Town. Discussion followed. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to send a letter to the Recreation Commission informing them of the Bd.'s view regarding adult recreation and request a report back from the Recreation Commission containing their plans for adult recreation in the Town. Mr. Palmer amended the above motion to include that the Bd. ask the Rec. Commission to solicit input from the public regarding adult recreation. It was so voted. The Bd. agreed that the Recreation Commission should place emphasis on adult recreation and plans for same.

The Bd. agreed to hold discussion on Priority Classification-Open Projects until next week. Mr. Murphy requested that his list of projects be added to the Priority Class. list. Priority Classifications

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward a letter to Mr. Spaneos, Greater Lowell Chamber of Commerce, stating that the Bd. wishes to go on record in support of the Greater Lowell Industrial Team and Industrial Develop. Comm. which would assist local Selectmen by having access to real estate people, financial, union, transportation, utility people to provide a resource to each of the smaller communities to help them to make gains in industrial development.

Mr. Murphy presented the Bd. with a report and maps regarding Flood Plain Zoning. Mr. Murphy stated that last Fall, the Town received a map from HUD which requested a 90 day review period by the Town if they wanted to appeal or protest the map. Mr. Murphy stated that to his knowledge, the Town did not appeal the map. The map accepted by the Town and the HUD map differ. The banks are using the HUD map for the flood insurance program. Extra insurance is required by the owners of the property in these areas. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Robert Flynn, Town Planner, to assess the appeal possibility if it is available in Washington regarding the HUD map. When the Bd. receives this information, Mr. Flynn could set up a program for the Town in terms of communicating this formally as to whether the Town goes to the Planning Bd., back to Town Meeting, does this require a new by-law, etc. The Bd. requested this information within two weeks. Flood Plain Zoning

Unfinished Business

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to forego the 9:30 p.m. meeting break.

Mr. Currier moved that the Bd. suspend the No Smoking rules due to the small attendance at the Selectmen's Meeting. Mr. Palmer seconded this motion. Mr. Currier's motion failed, two in favor, Mr. Currier, Mr. Palmer, three opposed, Mr. Lovering, Mr. Murphy, Mr. Hart.

Town Meeting Articles

Article 7 - Mrs. St.Hilaire was requested to provide a certified Town Meeting vote for Articles 7 and 51 (Gurich Bill and Ballot Position). The certified vote will be turned over to Rep. for filing. The Bd. agreed to sit down with the reps. of the Emerson estate within a month and try to develop an acceptable plan to acquire the property. Art. 22 - On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to accept the Highway Supt.'s and Purchasing Agent's recommendations regarding purchasing Highway Dept. Equipment. Art. 23 - Mr. Lovering stated that he did not think the Bd. could implement Item No. 2, Salt Storage Shed, as there is an error in the article as it was passed by the townspeople. The article stated that the shed must be constructed at the Highway Garage. Mr. Lovering suggested that the Bd. reexamine the storage shed being placed at the Highway Garage again. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to accept the recommendations rec'd. from the Highway Supt. and Purchasing Agent regarding the gasoline storage facilities at the Highway Garage. The Bd. agreed to place discussion re: Salt Storage Shed on hold. Item 25 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to award the bid for the Police cruisers to Hallissy Chevrolet as recommended by the Purchasing Agent. Item 27 - Fire Engine - The Bd. agreed to hold this item until written recommendations are received from the Fire Chief. Art. 34 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to appoint the members of the Historic District Commission in two weeks and forward notices to the catagories that are mandatory asking for recommendations and also invite the public at large to submit applications for the vacancies. Item 8 - The Bd. requested confirmation that the Arpin matter is taken care of. Item 3 - The Bd. requested a report and recommendations from the Purchasing Agent. Item 12 - The Bd. requested a status report from Mr. Flynn regarding the Community Development Block Grant Program. The Bd. agreed to request a firm timetable from the Highway Supt. regarding Articles 9, 11, 21, 24, 53 and 54. The Bd. requested a report from the Town Engineer re: Mansfield Drive.

Bus Trans.

The Bd. agreed to schedule a meeting with the Chelms. Transit Study Committee and Mr. Welch as soon as possible.

Town Acct.

Mr. Currier furnished the Bd. with copies of the Town Accountant Job Description for discussion at their next meeting.

New Business

Mr. Murphy requested information re: the bonds on Brentwood Rd. and Sanford Lane.

Mr. Murphy requested information re: preparation of unaccepted streets in the Town and when will this list be completed. Mr. Murphy requested that a chart be drawn listing what streets have not been accepted.

The Bd. agreed to request a status report re: police officer directing traffic in Central Square from the Police Chief before any action is taken by the Bd. as complaints have been received in the office.

Mr. Palmer requested that the subject of drainage be placed on the Agenda for discussion under Priority Classifications for the next Bd. meeting.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request the Bldg. Insp. to investigate the property located at 131 Boston Rd. (The Clock Barn) which alleged is being run as a commercial business.

Mr. Lovering stated that the Bd. should send a letter to all the Town employees explaining the total impact of the Blue-Cross Blue-Shield Article which was voted at the Town Meeting. This letter should state what the Town did, the fact that the ratios were maintained but the program was changed, setting forth the new rates that will be in effect on 7/1/75, what the old rates were, etc. New Business

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to adopt the ABCC Memorial Day Regulations for Monday, May 26, 1975.

Mr. Lovering stated that the Bd. has been invited to participate in the Memorial Day Parade.

Mr. Lovering invited the Bd. to attend the rededication of the Moses Parker Jr. High School.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:10 p.m. Mtg. Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held May 27, 1975.

Members present were: Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Lovering was in Washington on a business trip. Mrs. Haines was also present. Mr. Hart, Vice-Chairman, called the meeting to order at 7:30 p.m. Members Present

The Bd. agreed to hold on approval of minutes until a full Bd. was present. Min. Held

Item 17 - Mr. Hart suggested that the Central Sq. Sub-Committee meet with the Police Chief and come back to the BOS with recommendations for the Central Sq. traffic problem at the earliest possible date. Correspondence Summary

Item 19 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to establish June 16, 1975 as the date for the Sp. Town Meeting. The Bd. discussed including the following articles in the Sp. Town Mtg.: auditorium addition, Carnival By-law, Salt Storage Shed and the articles submitted by Mr. Gravelle. The Sp. Town Mtg. will be held at the McCarthy Jr. High Auditorium.

Item 24 - The Bd. agreed to invite the parties involved to meet with the BOS at their next meeting.

Item 25 - On a motion by Mr. Murphy seconded Mr. Currier, it was unan. voted to notify the area banks that the HUD Flood Plain Map is an unofficial map and the only official Flood Plain Map is the Town map.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Mr. Murphy provided the Bd. with a written report on the following: On May 21st, Mr. Murphy attended a tour for Middlesex County Advisory Bd. members of the M.C.T.S. Mr. Murphy stated that at that time, the stove had not yet been turned on for the boys using the DARE facility. Mrs. Haines informed Mr. Murphy that Town Counsel stated a week ago that he was waiting for the County Commissioners to sign a legal agreement. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to authorize Robert Flynn to attend the MCAB's meetings which are held during the day. Mr. Murphy also provided a written report on the MLC&T Board of Director's Meeting held in May. Reports Bd. Members

Reports Bd. Members

Mr. Palmer informed the Bd. that he and Town Counsel visited the Crystal Lake area this past week to try and obtain the signatures for release from the residents. Mr. Palmer stated that there is hesitation on the part of some of the residents as they feel the lake is going to be different than it was, there will be more traffic in the area and there will be more beaches. Mr. Palmer stated that the Crystal Lake Committee intends to put the lake back the way it was with the exception of the depth which would now be 9 ft. deep.

Unfin. Bus.

The Bd. agreed to hold on appointments until a full Bd. was present.

The Bd. agreed to hold discussion re: Priority Classification -Open Projects and a Drainage Program when a full Bd. was present.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Fire Chief's recommendation to accept the low bid of $75,700.00 presented by the Mack Fire Apparatus Company of Allentown, Pa.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the Town Accountant's Job Description presented by Mr. Currier.

Mr. Currier questioned whether the Bd. should approach the DPW as a Bd. not as the Graniteville Rd. Sub-Committee re: truck exclusion. Mr. Murphy stated that the Bd. is awaiting a reply from the DPW re: Graniteville Rd. Truck Exclusion.

New Bus.

Mr. Murphy presented the Bd. with a graph showing the Town Meeting attendance from 1973 to 1975. On a motion by Mr. Murphy seconded by Mr. Currier, it was voted two in favor, Mr. Murphy, Mr. Currier, two opposed, Mr. Palmer, Mr. Hart, to offer an article at the Sp. Town Meeting to establish the date for the Annual Town Meeting as the second Monday in April, one week after the Town Election. Motion failed.

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to request the Bldg. Insp. to investigate the property located at the corner of Dalton Rd. and Steadman St. for zoning violations and also inform the Bldg. Insp. that this property has come before the BOS previously.

Bus Trans.

Meeting with Roger Welch, Marinel Bus Trans. Co. and Wm. Dugan, Arthur Kelts and Mary Arnold, members of the Chelmsford Transit Study Committee to discuss bus trans. for the Town of Chelms. Mr. Murphy requested further elaboration re: Alt. C from Mr. Welch and the Committee. Mr. Welch informed the Bd. that Dial-A-Ride is not being used the way it should be and it is really not feasible to continue on the present basis with Dial-A-Ride. Mr. Currier questioned the need for public trans. from the different areas of Town to the Center during the evening hours. Mr. Murphy asked if there was any reason why the Town could not transport the residents to the Lowell line and the MBTA could take them into Kearney Square. The money saved by this could be used to provide better service within the Town. Mr. Dugan discussed the recommendations of the C.T.S.C. Mr. Murphy stated that a bus system should provide service to the Town when it is needed not only when it is convenient for the bus company. Discussion was also held regarding fares. Mr. Welch stated that most of the people who ride the bus now are paying a reduced rate of 25¢ (Senior Citizens and Students). Mr. Welch informed the Bd. that it would be possible to go with Alt. C for six months to see how it works out. This could be changed as soon as a new system is set-up, which would be at a negotiated cost. Mr. Currier stated that a survey should be taken re: Dial-A-Bus not only from the people who use the service but from other residents in Town who do not use Dial-A-Bus. The Bd. agreed to take the subject of bus transportation under advisement until their next meeting and requested Mr. Welch to provide information re: cost for the two proposals submitted by the C.T.S.C. (triangular route and the two mini-buses). Mr. Dugan informed the Bd. that the last two scheduled meetings of NMAC Trans. Study have been cancelled and rescheduled not yet by the NMAC.

Meeting with Dr. Howard Moore, Chairman of the Library Bldg. Committee, re: Library Addition. Also present were: Thomas Thorstensen, Chairman, Library Trustees, James Harrington, Library Trustee and Chairman of the Nashoba Valley Reg. Tech. H.S. District Committee, and Roger Welch, Library Trustee. Dr. Moore reviewed the events which have taken place to date concerning the Library addition. Dr. Moore informed the Bd. that after careful consideration of the advice of the Town Counsel as set forth in the letter to Mr. Thorstensen on 5/21/75, the Library Bldg. Committee has voted to put the project of the library addition in abeyance until further action can be agreed upon. The Library Bldg. Committee requests that the Bd. of Selectmen vote approval that the funds be carried forward into the next fiscal year. The Bd. agreed to request an opinion from Town Counsel in regard to the request from the Library Bldg. Committee. Mr. Murphy stated that he felt the Town should take care of any court action if needed, it should not be the responsibility of Nashoba Tech. Mr. Thorstensen stated that the issue would have to be settled on whether it is proper for educational institutions to build town buildings. Mr. Hart stated that the Library Bldg. Committee would have to inform the Bd. if they wanted to go ahead with the addition and the Bd. would have to request an opinion from Town Counsel to see whether the present funds could be added to additional funds which will be needed to perform the project. Mr. Murphy asked if it would help if the Bd. of Sel. wrote a letter to Nashoba and the Mass. Dept. of Education and request them to seek a declaratory action from the courts to resolve the issue. Mr. Thorstensen stated that the Bd. should consult Town Counsel as to where this correspondence should be forwarded.

Mtg. re: Library Addition

Meeting with Gerald Silver, Chairman of the DPW Study Committee. Mr. Silver requested that each Bd. member complete the questionnaire submitted by the DPW Study Committee. Mr. Silver informed the Bd. that interviews with Dept. Heads will be finished 8/7/75, a final draft will be presented on 10/2/75, a Public Hearing will be held 10/16/75 and final Warrant Articles will be submitted in December if needed.

Mtg. - DPW Study Committee

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:55 P.M.

Mtg. Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held June 9, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer and Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Members Present

The Bd. formally thanked two very dedicated citizens of the Town, Bud Witt and Charles Marderosian, who assisted in the preparation of vu-graphs and other material so that our Town Meetings could be conducted in a very efficient manner. The Bd. presented Mr. Witt and Mr. Marderosian with letters of recognitions and Chelmsford Monument pins for their outstanding efforts.

Presentation to Bud Witt and Charles Marderosian

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to authorize the Bicentennial Commission to contact Town Counsel regarding obtaining a copy right for the Bicentennial Book which is presently being prepared by Charles Marderosian. Mr. McCarthy stated that this would cost approx. $200.00.

Bicentennial Comm. - Copy-Right

The Bd. agreed to amend the minutes of meeting held 5/27/75 regarding vote to offer an article at the Sp. Town Mtg. to establish the date for the Annual Town Mtg. as the second Monday in April, one week after the Town Election. The motion failed two in favor, Mr. Murphy, Mr. Currier, two opposed, Mr. Hart, Mr. Palmer. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted

to approve the minutes of meetings held May 6, 1975 (Executive Session), May 20, 20, 1975 and May 27, 1975 as corrected. Mr. Lovering agreed to review the minutes of the Executive Sessions to see if they were no longer of Exec. nature and could be released to the public.

Correspondence Summary

Item 6 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to refer this matter back to the Bldg. Insp. for review of the Yard Sale By-law, how many during a year, location, etc.

Item 7 - On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to request Mr. Dickensen to meet with the BOS to explain some questions that are still arising concerning his property located on Burning Tree Lane.

Item 9 - Mr. Murphy stated that he takes some concern with Mr. Coutu's letter back to the BOS. Mr. Murphy stated that in trying to become involved in the management of CETA as it applies to this community, the Bd. has on a number of occasions invited Mr. Costa to meet with the Bd. and we have asked him various questions as to where we are going with this program. Mr. Murphy stated that he felt any attempt to chastise Mr. Costa regarding discussions at a public meeting by Mr. Coutu is out of order.

Bid Openings

Discussion was held regarding bidding requirements and procedures. On a motion by Mr. Hart seconded by Mr. Murphy, it was voted four in favor, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier, one opposed Mr. Lovering, to not open the one bid received for the Chelms. Youth Basketball League Uniforms and the one bid rec'd. for the Women's Basketball Uniforms and request that these bids be advertized and resolicite. Mr. Lovering stated that he felt the Bd. should speak to the Purchasing Agent re: background of the above bids. Mr. Lovering requested that the reps. of Pop Warner meet with the Purchasing Agent and report back to the Bd. in fifteen minutes regarding the Pop Warner bid.

The following bids were opened and read aloud for the Town Hall - Boiler Room Wiring Work: 1. J. S. Chase Electrical Co. & Sons, Chelmsford - $300.00; 2. Parker Bros., Tewksbury - $460.00; 3. Crowe Electric, No. Chelms. - $340; 4. Norman Day Electrical Contractors, Westford - $585.00. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to take the above bids under advisement.

Mtg. re: Highway Act of 73

Meeting with V. J. Cantone and Alfred Laing, State DPW, re: Highway Act of 1973. Mr. Lovering stated that the Bd. would like information as to some of the avenues available to the Town of Chelmsford under the Highway Act. Mr. Cantone informed the Bd. that there is a Safer Roads Demonstration Program which allows the State to do work with Federal funds, such as, improving high accident locations, pavement markings, updating signs in accordance with the State Manuals, improvements to railroad crossings, removal of roadway obstacles (tel. poles, trees, ledge, bridge abutments, etc.). It is a replacement program. Mr. Cantone stated that the Bd. should send a letter to the State DPW stating that they are interested in these programs. Mr. Cantone also informed the Bd. that they can use funds from other State Acts (Chap. 90 and 1140) for consulting fees. The Bd. agreed to request Mr. Flynn, Town Planner, to meet with Mr. Laing regarding the programs which might apply to the Town of Chelmsford and requested that Mr. Flynn review the programs.

Bids

Discussion with the Purchasing Agent and Sherburne Appleton, Recreation Commission, regarding the Pop Warner Equipment bid. Mr. Murphy questioned why this bid was rebid as it was the fault of the bidder to properly address the bid, if you are rebidding the second time, does not the law require that you readvertise the way you did the first time if the bid is in excess of $2000, why did we only allow 6 or 7 calendar days for the bids, hardly competition for the public dollar. The Bd. requested that the bids for the Chelms. Youth Basketball League Uniforms, Women's Basketball Uniforms and Pop Warner Equipment be readvertised and the bid opening be scheduled a week from the date the bids are advertised. The ad should include the date, time and place of the public bid opening.

Meeting with P. J. McHugh, Jr., Bldg. Insp., H. Tucke, Wiring Insp., and N. Stanley, Gas Inspector re: employment of a Clerk. Mr. McHugh informed the Bd. that the combined office needs another telephone due to the amount of calls daily and additional files. Mr. Lovering stated that these requests should have been included in the 75-76 Budget requests. Mr. McHugh informed the Bd. that there is a figure of $1 in the Bldg. Insp.'s Dept. to hire a clerk. Mr. McHugh also informed the Bd. that the Wiring and Gas Inspector do not have an expense account for gas or supplies. Mr. Lovering stated that the Bd. will review the fee schedule which they received on this date for discussion at a later date. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to fill the position of Clerk for the Bldg. Inspector's Office under the CETA Program and request the Bldg. Insp. to submit a written request for transfer to the Finance Committee for a telephone, files and supplies for the Wiring and Gas Inspectors.

Mtg. - P. McHugh re: request for Clerk

Meeting with Allen Mello re: Transfer of a Class II License from Eastern Motor Sales, Inc., Robert Hughes, Pres. & Treas. to Allen Mello Auto, Inc. and request to increase the number of vehicles at this location from 15 to 30 vehicles. Mr. Mello provided the Bd. with a plot plan of the property and stated that at no time would there be more than 30 unregistered vehicles on the premises. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to grant the transfer of the Class II License from Eastern Motor Sales, Inc. to Allen Mello Auto, Inc. and grant the increase from 15 to 30 vehicles.

Allen Mello Class II Lic. Trans. Inc. 15-30 vehicles

Meeting with Walter Hedlund, Raymond Day, Richard Lahue, Robert Noble, regarding the upcoming 4th of July Celebration. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant permission for the following as requested by Mr. Hedlund, Town Celebration Committee: 1. use of a loudspeaker from 12:00 noon July 3, 1975 to 12:00 midnight, July 4, 1975; 2. use of the chairs in the Town Hall for the Band Concert and the Reviewing Stand; 3. use of the portable speakers; 4. contact the Police Dept. regarding blocking off certain streets for the 4th of July Celebration; 5. use of the Town Hall Parking Lot to place portable toilets which are being donated by the Monogram Sanitation Co. Mr. Hedlund requested that Mr. Lovering, Chairman, present a key to the Town to the Parade Marshall at the Reviewing Stand. Mr. Murphy suggested that the Committee try to locate portable bleachers to be placed in the shade for the Senior Citizens. Mr. Hedlund stated that a complete listing of the 4th of July events will be provided to the Bd. within two weeks including the Parade route and groups involved. The Bd. was informed that Robert Noble is the Coordinating Chairman for the 1976 Bicentennial 4th of July Celebration. Also, arrangements are being made to invite the Chelmsford, England Mayor to attend this celebration in Chelmsford, Mass. The Bd. of Sel. endorsed a Proclamation for the 4th of July Celebration.
On a motion by Mr. Palmer seconded by Mr. Currier, it was unan. voted to take a five minute recess.

4th of July Celebration Meeting

Item 18 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to turn the report of the Snowmobile/Trailmobile Committee over to the Recreation Commission and ask that they consider this matter and forward recommendations to the BOS. The motion also included that the Ins. Advisory Committee advise the BOS as to what types of insurance the Town would need if a place was provided for the use of snowmobiles and minibikes.

Correspondence Summary

Item 36 - Mr. Murphy stated that there is no need for the Town to take any action at this time as the Town is already covered under the Nat'l. Flood Ins. Program.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Reports - Bd. Members

Central Sq.

Mr. Murphy provided a report re: Central Square. The Central Square Committee met last Wed., 6/3/75 to review the results of the 1 month traffic experiment in Central Square. Mr. Murphy stated that he is now in the process of getting some facts from Storch and will make a formal report to the Bd. at the next meeting after his written report is reviewed by the Central Sq. Committee.

Crystal Lake

Mr. Palmer reported to the Bd. re: Crystal Lake Meeting. The Committee requested that the Bd. provide information regarding the Crystal Lake Bid. Should the bid include the contractor taking the fill out of the lake or will the Town take care of removing the fill to the 9 ft. depth? Mr. Hart informed the Bd. that at a previous Town Mtg., the townspeople voted to approve selling the fill from Crystal Lake on a bid basis. No money has been appropriated to remove the fill, it must be removed on a bid basis. Mr. Lovering stated that he felt the Town should not do anything about removing the fill until the dam is either complete or substantially complete. It is estimated that there will be 100,000 yards of addt'l. fill. Mr. Murphy questioned whether some of the fill from Crystal Lake could be used by the Cemetery Dept. to fill part of their property and make the land more profitable. Mr. Hart stated that he felt the Bd. should request from the eng. firm a set figure of the amount of fill that will be left in the lake after the completion of the dam plus the plans of the lakebed so that the Committee can go out for bid with this amount of fill as per specifications of Fay, Spofford & Thorndike. Mr. Hart stated that this should be done very soon. The Bd. agreed to request an engineer from FS&T and Mr. Polubinski to attend their meeting for future discussion re: the above matter. Mr. Lovering stated that he would like to see the bid package on Crystal Lake as well as information regarding the fill for review before the bid is advertised. On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to request in writing from the engineering firm the number of yards of available fill to be used for the dam construction and the surplus fill to meet the 9 ft. depth. Mr. Hart stated that Mr. Palmer and Mr. Hart should be given the authority to go back to the Crystal Lake Committee and inform them of what was discussed tonight that we will attempt to go out for bid for the fill as soon as get the information we need to prepare the bid. The Bd. also discussed including an option to remove some of the fill to the Cemetery Dept. land. Mr. Hart stated that when the information is received from FS&T, a FS&T engineer and Mr. Polubinski should be present to discuss this matter with the BOS so that the Bd. will be prepared to solicit bids.

Adm. Asst.

Mrs. Haines informed the Bd. that Cong. Tsongas will be holding a Public Meeting to meet with the residents of Chelmsford on August 5, 1975 at 7:00 P.M. in the cafeteria at the McCarthy Jr. High School. Notices will be mailed to the residents of the Town.

On a motion by Mr. Palmer seconded by Mr. Murphy and amended by Mr. Currier to include that no shooting be allowed on that day, it was unan. voted to grant permission to the Chelmsford Gun and Rod Club for a 1-Day Beer and Wine License for June 22, 1975. Mr. Currier requested that in the future these requests be submitted to the Bd. Thursday prior to the Selectmen's Meeting.

Dept. Heads

Mr. Costa provided the Bd. with recommendations regarding the employment of students under the Neighborhood Youth Corps Program. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to approve Mr. Costa's recommendations.

Unfin. Bus.

On a motion by Mr. Murphy, it was unan. voted to appoint the following: East Chelms. Fire Station Bldg. Committee - 1. Edward Quinn, 2. Frederick Reid, 3. Walter Hedlund, 4. George Dixon, 5. Edward Hoyt; Civil Defense Committee - to replace Chief Reid - Joseph Staveley; Chelms. Transit Study Committee - James Boyle; Stephen Wojcik - Planning Bd. Rep. to Off-Street Parking in Central Square Committee. The Bd. requested that Mrs. Haines contact Walter Hedlund for recommendation for five members to the Town Celebration Committee (there are presently six members serving on that committee) in accordance with the 1968 Town Mtg. Article.

Mr. Lovering suggested that the Bd. interview the applicants for the Chelms. Historic District Commission before the appointments to this Commission are made. Appts. (continued)

Mr. Lovering appointed Sel. Palmer to work with him to screen the applications received for the Town Accountant's position prior to June 30, 1975.

Mr. Murphy questioned when the Chairman would appoint a sub-committee to work with the Finance Committee for better communication as previously voted by the Bd. 4-1.

The Bd. agreed to hold discussion re: Priority Classification - Open Projects.

Mr. Lovering provided the Bd. with a Resource List For Drainage and Flooding Information which shows the groups and committees which bear on the subject of water flow in the Town of Chelmsford. Mr. Lovering also provided information re: Bibliography of Related Materials and Sources of Information Pertaining to Drainage and Water Pollution. Mr. Lovering stated that if the Bd. recognizes drainage as one of the Town's biggest problems and attempt to solve this problem, we will be dealing with a maze of organizations and data that will require a great deal of managing and coordinating and close working between the parties involved. Mr. Lovering suggested having a work session with all the interested parties to provide information regarding the drainage problems as it pertains to their committee or commission. Mr. Flynn could develop a checklist from all the information obtained from the various parties. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to request Robert Flynn, Town Planner, to develop an Agenda and a list of questions for the various groups presentations to be approved by the BOS. The motion also included that the questions be answered in written form and submitted to the BOS prior to the meeting with the various groups. Drainage

Mr. Hart presented the Bd. with photographs taken of a serious drainage problem on Jessie Road. Sewerage has been found running out of a culvert. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to request the Highway Supt. to forward reports and recommendations to the Bd. immediately regarding the following drainage problems: 1. Mr. Miller, Jessie Road. 2. Chungos, Longview Road. 3. Mr. Stanton, 7-8 Manwell Road. The report should include the amount of work required, dollars involved, when the work can be done. Mr. Hart stated that at the next Annual Town Meeting, funds will have to be requested for drainage problems in the Town.

Mr. Lovering stated that once we receive the finalized drawings from the County Engineers, the Bd. will be able to solicit bids for the construction of sidewalks on Groton Rd. and North Rd. Mr. Lovering requested Mrs. Haines to contact the County Engineers to see when the sidewalk drawings for North Rd. will be completed. Mr. Lovering also stated that most of the State funds for sidewalks can only be used in conjunction with reconstruction of roads. Sidewalks

Mr. Lovering informed the Bd. that the Finance Committee felt the Sp. Town Mtg. should be cancelled. Mr. Lovering stated that the meeting must be held unless there is 100% withdrawal of all the petitioners who submitted articles for this meeting. Mr. Lovering stated that there is some concern about the school addition regarding a massive organization being formed to appear at the Sp. Town Mtg. to vote that article in. The Bd. took the following positions on the Sp. Town Meeting Articles: Art. I (School Addition) 5 members against; Art. II (Carnival By-Law) 4 in favor, 1 opposed (Mr. Lovering); Art. 3 (Salt Shed) 5 members in favor; Art. 4 and 5 (Library Addition) 3 opposed, 2 in favor (Mr. Hart, Mr. Palmer); Art. 6 (Recall) 3 opposed, 2 in favor (Mr. Lovering, Mr. Murphy) Discussion was also held regarding Mr. Gravelle's comments in the news- Sp. Town Mtg. Articles

Sp. Town Mtg. Articles

paper regarding the articles he submitted to the BOS. The Bd. agreed that these articles were submitted by Mr. Gravelle not the BOS and they were basing their positions on the articles the way Mr. Gravelle submitted them. Art. 7 - 5 opposed; Art. 8 - 5 opposed; Art. 9 - 5 opposed; Art. 10 - 5 opposed. Mr. Lovering stated that if there is not a quorum at the Sp. Town Mtg. or Mr. Gravelle's articles are defeated, maybe there could be some changes made in the wording of the articles for a future Town Meeting.

Chelms./West. Town Line

Mr. Murphy informed the Bd. that there is a note in the signature file regarding the Chelms./Westford Town Line.

Bus Trans.

The Bd. agreed to hold awarding the bid for Bus Transportation as information was just received this evening.

New Business

Mr. Murphy provided the Bd. with a report re: St. Lighting. Within the past few months, we have received numerous requests for st. lights. We have notified all that their request cannot be honored this budget year, but funds become available on 7/1/75 with the new budget. Mr. Murphy stated that he was concerned that the requests in hand already may exceed our budget, that some priority ordering may be required, and that we get back to the residents if we cannot provide the lights. In addition, some of the lights already ordered from the electric company, at last report, had not been installed. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request a complete report on the street light situation before we place any request for street lights to the electric company for the new budget year. Mrs. Haines informed Mr. Murphy that the Sel. office has an index of all the street lights in the Town of Chelms.

Mr. Murphy provided a report to the Bd. regarding his recent visit to the M.C.T.S. with the County Advisory Bd. At that time, Mr. Murphy spoke to Mr. Edward Fallon, one of Chelms.'s reps. to the SHARE Bd. of Directors. Mr. Fallon advised that in the past he had been advised not to send materials to the BOS. However, he feels that there is an ongoing need to let the Bd. know what is going on at SHARE. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to instruct the Bd.'s representatives to SHARE each to provide the Bd. with their monthly summary of the SHARE Executive Bd. meetings and any recommendations they may have.

Mr. Murphy provided the Bd. with a report on a meeting he attended 6/2/75 concerning problems in the Strawberry Hill/Jordan Ave. area. The residents will be forwarding a letter to the Bd. in the near future.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to forward the following answers to the Environmental Advisory Committee: 1. We do not intend to implement the curbside pickup of glass or cans during the upcoming budget year. 2. We suggest they get another supplier for the dumpsters as we have had poor experience with pickup and the town is realizing no profit. 3. EAC should expand their pickup points to Demoulas, the parking area in Vinal Square and the Swain Road facility. 4. The Purchasing Agent will work out the details of a one-year vendor contract with them for presentation to the Bd. of Selectmen. 5. A paper pick-up location at the Swain Road facility. Mr. Murphy requested that Mr. Hart and Mr. Palmer continue their efforts to have the recycling signs for the highway packers implemented. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request the Highway Supt. to establish the following policy regarding the paper pickup: The pick-up week would be the last full week of the month; if a holiday, the corresponding day of the following week is the most workable solution. This motion would eliminate the need to pay time and one-half for the paper pickup on Saturdays. The above schedule would minimize the cost for advertising.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. of Selectmen enter the Town Motto "Let the Children Guard What the Sires Have Won" in the nationwide contest for a national slogan in the name of the people of Chelmsford with appropriate caveats to protect the town's use of the motto. Mr. Murphy stated that no slogan could be more appropriate for a re-dedication of American than our own Town Motto. New Business (continued)

The Bd. agreed to request the Highway Supt. to check the blacktop patching at 18 Monument Hill Rd., property of Mr. Banks.

The Bd. agreed to request a change in the wording of paragraph 2 of the letter to the Town employees regarding a Deferred Compensation Plan from "We have entered into a contract to offer the Town" to "we have made arrangements for payroll deductions with the Town of Chelmsford".

Mr. Murphy informed the Bd. that there is considerable discussion in the legislature in terms of a bond issue in terms of raising revenue for the communities. Mr. Murphy stated that supposedly if the bond money is not passed and funds are not raised by the bond, Gov. Dukakis is committed to balancing his budget by the end of June, and one of the means for balancing the budget would be to reduce local aid to the communities and not fund the Cherry Sheet fully in the areas of School Transportation and School Aid. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to instruct the State Representatives to solve the problem at the State level rather than dumping any of these problems back to the local communities. Copies will also be forwarded to the MSA and the Mass. League of Cities and Towns.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:15 P.M. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held June 23, 1975.

Members present were: Mr. Lovering, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Hart was not present. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. Members Present

Mr. Lovering recognized the presence of Joseph Befort and Robert Safford, Boy Scouts from Troop 81 attending the meeting working toward their Citizenship In The Community Badge. Boy Scouts Present

Mr. Lovering informed those present that an informal meeting was held before this meeting with Mr. Bradford Emerson for the purpose of discussing acquisition of the Emerson property. It was agreed that Town Counsel and Mr. Emerson's attorney would draft an agreement for acquisition of the property.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to approve the minutes of meeting held June 9, 1975 as corrected. Minutes Approved

Mr. Lovering informed the Bd. that he has reviewed the Executive Session minutes that have taken place over the past 2 years and he recommended that the Bd. release the minutes of the following two Executive Sessions: May 6, 1975 and Nov. 5, 1973. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to release the minutes of Exec. Sessions held 5/6/75 and 11/5/73. Executive Session Min. Released

Rev. Minott presented the Bd. with a Certificate of Appreciation from the Mass. Red Cross Blood Program which was presented to the Chelmsford Community Blood Bank for the year 1975. Rev. Minott informed the Bd. that a Blood Mobile will be held on the 4th of July in Chelmsford and requested the Bd. members to donate at this time. Chelms. Community Blood Bank Cert. of Appreciation

Correspondence Summary

Mr. Lovering requested that the following be added to the Chairman's Recommendations: Item 28 - Take this request under advisement; Item 35 - Add at the next meeting; Item 46 - Hold. Mr. Murphy requested holds on the following: Items 14,15,17,19, 20,22,28,33,36,42 and 45. Mr. Currier requested a hold on Item 10.

Item 1 and 36 - Discussion was held regarding these two items. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve Mr. Costa's recommendations to absorb the 5 EEA employees under the CETA Program.

Item 10 - Mr. Currier's motion to request the Police Chief to continue with the traffic officer in Central Square at Erickson's Corner failed for a lack of a second. Mr. Currier stated that safety should be the primary objective in Central Square. Mr. Currier referred to the last sentence in the letter rec'd. from the Police Chief which stated that when the officers were directing traffic, the vehicles did move through the intersection safer. Discussion followed. On a motion by Mr. Currier seconded by Mr. Murphy, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Currier, one opposed, Mr. Palmer, to request the Police Chief to provide a more detailed report, specifically indicating why it would be safer to have a police officer at the intersection and to clarify the use of the word safer.

Item 14 - The Bd. agreed to amend the recommendation to include forwarding any comments in writing to the Ins. Administration.

Item 15 - The Bd. agreed to change the recommendation to take this item under advisement.

Item 17 - On a motion by Mr. Murphy, it was unan. voted to accept the recommendation of the Chelms. Historical Comm. and appoint Audrey Carragher as a member of the Hist. Commission.

Item 19 - Mr. Murphy stated that the official population for the Town of Chelms. is 31,650. This information was not included in correspondence summary.

Item 20 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Gerald Silver, Chairman Pro-Tem of the H.R.A.C. and invite the H.R.A.C. to meet with the Bd. of Selectmen.

Item 22 - Discussion was held re: placing $20,000 in escrow for engineering fees from the Chapter 1140 funds. Mr. Murphy's motion to accept the report minus the recommendations under Chapter 1140 and ask that we take some action at the next meeting failed for lack of a second. The Bd. agreed to take Item 22 under advisement until a work session is held with the Highway Superintendent.

4th of July Celebration

Meeting with Walter Hedlund, Robert Noble and William Fay to discuss the final plans for the 4th of July Celebration. Mr. Hedlund provided the Bd. with a list of the events planned for the celebration and expressed the Committee's appreciation for the Board of Selectmen's and the Town Dept. Heads cooperation.

Item 24 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to deny the request of the Am. Legion Post 212 for a 1 day Beer and Wine License for 7/12/75.

Item 33 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to refer the acts with the exception of the first act, to the Ins. Adv. Committee. The motion also included that the first act re: increasing the membership of the Ins. Adv. Committee be discussed at a subsequent meeting of the BOS.

Meeting with Mr. Kennin Dickenson to discuss concerns by the Bd. members regarding the previous discussion regarding alleged violations of the zoning laws as they relate to Mr. Dickenson's property on Burning Tree Lane. Mr. Dickenson informed the Bd. that the pool construction is now finished and the only work to be done is landscaping of the property. Mr. Dickenson informed the Bd. that he will inform them in writing when the landscaping work is complete. Mr. Dickenson informed the Bd. that the work should be completed by the end of July. Mr. Dickenson stated that his business address is 137 Littleton Rd., Westford, Mass., Lastco Corp. Mr. Murphy reminded Mr. Dickenson regarding the Town by-law re: working on Sundays. Mr. Lovering stated that Mr. Dickenson indicated at the last meeting with the Bd. that he had a place of business in the Town of Acton. The Bd. mailed correspondence to that address and the correspondence was returned to the Bd. as mail was not being accepted at that address in your name.

Mtg. - Burning Tree Lane

Item 36 - Mr. Lovering stated that he would make a recommendation at the next meeting regarding the position of the EEA Coordinator as this is no longer a viable position.

Correspondence Summary (continued)

Item 42 - Mr. Murphy stated that the purpose of having associate members is to try people out to see if they can handle the job. Mr. Murphy felt that the naming of a regular member to the Cons. Comm. should be left up to the Cons. Comm. The Bd. agreed to change the Chairman's Recommendations to Vote to Approve.

Item 45 - The Bd. agreed to hold this item until work session is held with Highway Supt.

Item 46 - The Bd. agreed to approve awarding of bids contingent upon the Highway Superintendent's approval.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Public hearing on the application of the Chelmsford Elks, Inc., 300 Littleton Rd., Chelms., Mass. to extend their existing Club License to include the following premises: liquor to be served in one (1) Pavillion (30'x90') open on all sides. All abutters were notified and return receipts were given to the Bd. Present representing the Chelms. Elks, Inc. were: Herbert Lyons, Director; Robert Harmon, President; Laurence Ferguson, Mgr. Mr. Lyons informed the Bd. that the Pavillion would hold 40 tables and will have kitchen and toilet facilities. The Pavillion will be used only in the warmer weather and liquor will only be kept in the Pavillion when it is being used. All liquor will be stored in the main building. No abutters were present in favor or against the application. Mr. Lyons informed the Bd. that the Pavillion will only be used for special events. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant an extension of the Chelms. Elks, Inc. existing Club License to include the following premises: liquor to be served in one (1) Pavillion (30'x90') open on all sides.

Chelms. Elks Ext. of existing Club Lic.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the week of June 30, 1975 through July 6, 1975 as "National Awareness Week" sponsered by the Nat'l. Easter Seal Society For Crippled Children and Adults.

Nat'l. Awareness Week

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to contact our representatives and request that the IPA Amendments (International City Management Association - Policy Alert dated May 30, 1975) be rejected.

Reports - Bd. Members

Reports (continued)

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward the article titled "Separate Curbside Collection Activities In New England" to the Environmental Advisory Council for their concrete recommendations.

Mtg. - Re: Vandalism

Meeting with Mr. and Mrs. John Arnold and Chief Robert Germann to discuss Vandalism Reports. Also present were: Capt. Campbell, Mary Ann Argerake and three other members of the Chelms. Police Dept. Discussion was held regarding the Police reports which are issued to the press. Mr. Arnold stated that the reporting was not very accurate concerning a vandalism incident in his neighborhood and asked if there was a way the reporting could be more accurate in order that the people of the Town would be aware of the level of vandalism in Town. Chief Germann agreed to provide a Statistical Summary from the Police Dept.'s FBI reports to the Press for publication once a month as requested by the BOS. The Bd. agreed to send a formal letter to the Newsweekly, Sentinel and the Lowell Sun requesting that they publish the Statistical Summary submitted by the Police Dept. The Bd. also agreed to communicate with the School Adm., School Committee and Town service organizations indicating that the Bd. would provide the mechanism to get them all together to discuss plans for the coming year and Graduation night. This letter would be sent to the organizations stating that the Bd. is concerned that the community provides little or nothing in the way of opportunity for the kids to celebrate after graduation and there is a void there and perhaps the community should take on an obligation to provide activites for the safety of the Town.

Mtg. - Rec. Commission

Meeting with Paul Murphy and Robert Charpentier, members of the Recreation Commission to discuss use of Highway Equipment and Personnel. Mr. Lovering requested that the Recreation Commission provide a copy of the work they want to have accomplished by the Highway Dept. for discussion by the Bd. with the Highway Supt. Mr. Lovering stated that the Bd. would come up with a document that would be the policy of the Bd. regarding the bidding process. Mr. Paul Murphy stated that the Recreation Commission will contact Mrs. Haines and request that the funds for the blasting work at the Roberts' Property be encumbered. The Bd. requested that the Recreation Commission forward correspondence regarding the hiring of a full-time Recreation Director under the CETA Program for appropriate action by the Bd.

Bd. Rpts.

Mr. Palmer informed the Bd. that the State Bd. of Health viewed the Town's landfill area and found that the area is not capable of being filled with brush and tires at the present time. To alleviate this problem, Mr. Palmer suggested that the Town purchase the chipper which was voted at a previous Town Meeting. On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to go out to bid to purchase the chipper to be under the direction of the Highway Dept. at the landfill area if the funds are available in the account and also if an available licensed employee can operate the chipper. Mr. Lovering appointed Mr. Palmer as a sub-committe of one to review the article regarding the purchase of a chipper.

Town Counsel

Mr. Lovering reported that Town Counsel has informed the Bd. that the DiBiase Case has been appealed.

Adm. Asst.

On a motion by Mr. Palmer seconded by Mr. Currier, it was unan. voted to grant permission to the Chelms. Swimming & Tennis Club, Inc. to use a loudspeaker for their three swimming meets, which will be held on 7/5, 7/19 and 8/2/75 from 10 am to 1 pm.

On a motion by Mr. Palmer seconded by Mr. Currier, it was unan. voted to take a five minute recess.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant permission to the Library Bldg. Committee to contact Town Counsel for the purpose of preparing the necessary paperwork for the acquisition of the Scoboria property.

Mrs. Haines informed the Bd. that the Asst. Dog Officer is confined to Lowell General Hosp. and does not know the exact length of time needed for her recuperation. On a motion by Mr. Palmer seconded by Mr. Currier, it was voted three in favor, Mr. Lovering, Mr. Palmer, Mr. Currier, one opposed, Mr. Murphy, to request recommendations from the Dog Officer for a temporary appt. as Asst. Dog Officer. Reports (continued)

The Bd. agreed to request Mrs. Haines to prepare a Press Release to define all the 4th of July Celebration activities including the Recreation Commission performances to be performed on the Center Common. Unfin. Bus.

On a motion by Mr. Palmer, it was unan. voted to re-appoint Bradford O. Emerson as a member of the I.D.F.A. Appointments

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to appoint Ronald Smith and Patricia Crowell as Part-Time Youth Center Supervisors at $2.86 per hour as recommended by the Chelms. Youth Center Advisory Committee.

On a motion by Mr. Murphy, it was unan. voted to appoint Gerald Shea and John MacPhee as members of the H.R.A.C.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to appoint Linda Gauthier as the Clerk in the Bldg. Insp.'s Dept. under the CETA Program as recommended by the Bldg. Insp.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the recommendations of the CETA Coord. and appoint William Adley as a Custodian in the School Dept. and Michael Champagne as a Maintenance Man in the School Dept.

Mr. Lovering requested that the Bd. hold discussion re: priority classifications.

Mr. Lovering requested that the Bd. review the Agenda prepared by Mr. Flynn re: Drainage for review by the Bd. at the next meeting. The Bd. agreed that this meeting should be scheduled on an evening other than a regular Sel. Mtg. Drainage

Mr. Murphy informed the Bd. that the County Engineers now have to define the exact line for the Chelms./Westford Town Line. The Bd. agreed to drop this item from Unfinished Business. C/W Town Line

Mr. Currier agreed to provide the Bd. with an update re: Graniteville Rd. Truck Exclusion at the next meeting. Mr. Currier requested that a letter be forwarded to the County Engineers re: survey of Graniteville Road. The most recent correspondence concerning Graniteville Rd. was 1/26/75. Gran. Rd.

The Bd. agreed to send a letter requesting written information from FS&T regarding the amount of fill to be used for the construction of the dam for Crystal Lake and the excess fill. Mr. Palmer informed the Bd. that Town Counsel is researching property that is in probate and locating people who now hold the deeds to the property. Hopefully, bids can be advertised in August.

Discussion was held re: bus transportation. Mr. Murphy stated that the Bd. lacks any recommendation from the Transportation Committee and he also stated that he was concerned that the Town provides no transportation for E. Chelms. to the Center. Mr. Murphy suggested that the Town look into tieing in with the LRTA before an agreement is signed. Mr. Palmer's motion to continue with the present bus service as it stands for the next fiscal year failed for lack of a second. The Bd. agreed to table this matter until their next meeting. Bus Trans.

Mr. Lovering appointed Mr. Murphy and Mr. Palmer as a sub-committee to work with the Finance Committee to improve communications.

New Business

Mr. Murphy requested a status report on the following: Highway Dept. - 1. Brentwood/Sanford Streets - Forfeiture of bonds. 2. Review of Accepted/Unaccepted Streets. Selectmen - 1. Review of fee schedules. 2. Voting Machine Recommendations. 3. Eng. services procurement. Cemetery - 1. Invite Comm. to attend meeting to discuss awning proposal. Historical Comm. - 1. Update of Town History (Invite members to meet with Bd.) 1. 1802 Schoolhouse restoration timetable.

Mr. Murphy also requested that the Bd. look into the conditions of the sale of the Mill Road Schoolhouse (Town Mtg. Article) and determine from the VFW what their plans are. The Council on Aging has expressed interest in use of this property.

Mr. Murphy requested that the foliage at the following locations, as it is presently causing a dangerous situation, be removed: 1. School St. and Old Westford Rd. intersection. 2. Graniteville Rd. and Old Westford Rd. intersection.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to adopt the following policy: Priority correspondence is to be identified as such in motions or recommendations. The correspondence is to be prepared and mailed out under the Chairman's signature within 24 hours.

Mr. Palmer requested that the Bd. reconsider a position they took last week re: waste paper pick-up. Mr. Palmer's motion to have the waste paper picked up the same day as the trash pick-up failed for lack of a second. The Bd. agreed to request Mrs. Greenblatt and Mr. Rondeau to agree on a written policy for trash and paper pick-up. This should be signed by Mrs. Greenblatt, Mr. Rondeau and the Bd. of Selectmen. The Bd. can advertise this policy this weekend.

Mr. Currier requested that the press inform the public that Yard Sales can be held once a year and a permit is required to hold a Yard Sale.

Mr. Lovering informed the Bd. that County Commissioner Michael McLaughlin will be the guest speaker at a Breakfast Forum, June 26, 1975. Mr. McLaughlin will speak on County Government and Budgets.

Mr. Lovering also informed the Bd. of a letter he rec'd. from Mr. John Parent regarding his disapproval of the BOS's position on the high school addition at the recent Sp. Town Meeting. Mr. Lovering stated that he would like Mr. Parent to be aware of the fact that the Bd. of Sel. felt they acted in the best interest of the Town.

Mr. Lovering invited the Bd. members to meet with Mr. Hannon, N.M.A.C., to get acquainted with the services which could be provided by N.M.A.C. in the near future.

Meeting Adjourned

On a motion by Mr. Palmer seconded by Mr.Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:45 p.m.

For the Board of Selectmen,
by, Marion C. McCreaby

Regular Meeting of the Board of Selectmen held July 7, 1975.

Members Present

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mrs. Evelyn Haines, Administrative Assistant, was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 P.M.

Pop Warner Transportation: Bid Opening

The following bids were opened and read aloud for Pop Warner Transportation: Marinel Transportation, Inc.; Vocell Bus Lines. On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to turn the bids over to the Purchasing Agent for analysis.

Minutes Approved

On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to approve the amended minutes of the Selectmen's Meeting held June 23, 1975.

Correspondence Summary

Mr. Lovering stated that Correspondence Summary Items 4, 19 & 28 were recommended for Board Discussion. Mr. Murphy requested holds on the following items: Items 14, 26, 27, 31, 46, 48. Mr. Palmer requested a hold on Item 1.

Item 1 - Mr. Palmer read a prepared statement regarding his personal opposition to the Metco Program. He informed the Board that his statement was not intended to change the Chairman's Recommendation to have the letter hand-delivered to the School Department on July 8, 1975.

Item 4 - Board discussion was held regarding Mr. Panciera's request to subscribe to The Urban Affairs Reporter at an annual fee of $750.00. The Board requested that Mr. Panciera be advised that the Board of Selectmen are not interested in subscribing to this material at this time and that the Selectmen appreciate his contacting them regarding same.

Item 14 - The Board requested that the Chairman of the Crystal Lake Restoration Committee prepare a brief presentation on where we stand in terms of an action plan and present same to the Board at their meeting on July 21, 1975, and request that an engineer from Fay, Spofford & Thorndike, Inc. also attend meeting on 7/21/75. The Board further requested that Town Counsel forward a status report to the Board on the releases prior to the meeting on 7/21/75. The engineer should be prepared to answer any questions the Board may have regarding Crystal Lake.

Item 19 - The Board held a discussion on letter received from Donald Butler regarding SHARE's finances. On a motion by Mr. Murphy, seconded by Mr. Hart it was unan. voted to forward a letter to SHARE stating that the Board is displeased with the situation as it now exists, and that the Board understands that they are in a bind at the present time, but, we will not pay more than our fair share and probably will not live with that situation next year. On a motion by Mr. Murphy, seconded by Mr. Hart, it was unan. voted to forward a letter to the County Commissioners that is diplomatic, yet piercing, regarding the rent increase for Gould cottage on the Training School Grounds.

Item 26 - Mr. Murphy withdrew his hold on Item 26, as Mrs. Haines had presented the Board with a report on Street Lighting, which included request for lights on Crooked Spring Road.

Item 27 - The Board agreed to appoint Russell Kerr as Recreational Director at his existing salary.

Item 28 - The Board discussed the Recreation Commission's request to have the Highway Department perform several tasks at Robert's Field prior to the first week of August,1975. The Board authorized Mrs. Haines to meet with Mr. Rondeau as soon as possible to discuss the Recreation Commission's request and to leave a memorandum in the office for the Board's review regarding the outcome of the meeting. If the problem cannot be solved by memo, then it will have to wait until the next Selectmen's Meeting at the scheduled Work Session with Mr. Rondeau.

Item 31 - Mr. Murphy was concerned that the Board had set a policy regarding the recycling pickup and asked Board members if the policy was in force, as Mr. Rondeau's letter stated that the pickups will be scheduled on a month-to-month basis. Mrs. Ina Greenblatt, Chairman of the Environmental Advisory Council informed the Board that the recycling pickups are scheduled for the last full week of the month, as agreed.

Item 46 - The Board agreed to discuss Item 46 under the 'New Business' portion of the agenda on July 7.

Item 48 - On a motion by Mr. Murphy, seconded by Mr. Hart, it was unan. voted to recommend to Mr. Rondeau that the developer of Brentwood and Sanford Roads should modify the plans; and upon said modification of the plans the Board will take further action. The Board agreed to discuss Item 48 under 'New Business' in addition to Item 46.
On a motion by Mr. Hart, seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in the minutes of the meeting by reference.

Mtg: Committee to Update Town History

A Meeting was held with members of the Committee to Update Town History to discuss the completion of the Town History and date of the publication of same. Members of the Committee present were: Mr. Robert Spaulding, Mr. Charles Watt, Sr., Ms. Julia Fogg, Ms. Charlotte DeWolf, Mr. Frederick Burne. Mrs. DeWolf acted as spokeswoman for the group and informed the Board that she feels that the manuscript will be ready for the press by January 1, 1976. She further stated that a transfer of funds may be needed to cover the costs of publication, as there is only $1,500 remaining in the budget to go towards publication costs. The Board suggested to the Committee that around October or November of this year, when time of publication is nearing, the Committee telephone the Selectmen's Office and request an appointment to meet with the Selectmen at a meeting, in order that they can go to press and we can have the one or two months necessary to complete the necessary paper work. The Board requested that the Committee advise them how long after the book goes to print will the books themselves be ready. The Board also informed the Committee that Christos Alexion, Purchasing Agent, would be more than pleased to assist the Committee in any way that he could, regarding soliciting bids, etc. Mr. Lovering stated that the Selectmen did not contemplate the question of additional monies for publication, and that obviously, we will have to research the articles to determine where the responsibility emanated, etc.

Board Reports

Mr. Palmer reported that the monies appropriated for the Tree Chipper have been turned back into Free Cash. On a motion by Mr. Palmer, seconded by Mr. Hart, it was unan. voted to get the specifications for the Tree Chipper from the Highway Superintendent and the Tree Warden, and, after the specifications are received, go out for bids for the Tree Chipper. Mr. Currier stated that the Environmental Protection Agency has restricted us from putting any wood of any kind in the dump, and was concerned that the tree chipper handles twigs and shrubs only. On a motion by Mr. Currier, seconded by Mr. Palmer, it was unan. voted to correspond with William Flynn, Secretary of the Executive Office of Communities & Development, Room 1303, 100 Cambridge Street, Boston and request him to forward to the Board some alternative suggestions as to where wood can be disposed of, as it cannot be disposed of in the Town dump; and to correspond with the Board of Health advising them that we have been informed that we cannot dispose of wood in the landfill, and requesting that they inform us under whose authority this decision came, and further requesting the Board of Health for a solution to the problem of disposing of wood in the Town.

Mr. Palmer reported that diagonal parking cannot be permitted by the State in Vinal Square. On a motion by Mr. Palmer, seconded by Mr. Currier, it was unan. voted to request that the 'Stop' sign only be replaced, and not change the lighting in the Square at all, and request that the 'Stop' sign be replaced by a 'Yield' sign, which would be permitted by the State. On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to forward a letter to the Department of Public Works indicating that we are not only interested in changing of lights and flows of patterns of traffic, but, we are requesting some type of improvement of visability of the present signing in the area, due to the fact that it is a safety hazard the way it is now, and we request that they be of some service to us in this area.

A Meeting was held with the Cemetery Commissioners. Members of the Cemetery Commission present were: Mr. Arthur J. Colmer, Mr. Arne Olsen, Mr. Gerald Hardy. The Selectmen requested the meeting because they were concerned that perhaps there would be a meaningful trade-off possible in the event that the Town procurred an awning for use at the Cemetery, as opposed to apparent leasing and rental of said equipment. The Cemetery Commission stated that the purchase of two (2) awnings for the Town was planned. Mr. Olsen informed the Board that the awnings are presently rented at a fee of $30, and that at 90% of the 130 burials last year the awnings were used. They can be purchased at $800 a piece, and an expenditure of $1,600 will result in an income of $3,000 within one year. Mr. Colmer stated that the Finance Committee would not go along with the budget request for purchase of the awnings last year. The Board informed the Commission that the Purchasing Agent could help the Cemetery Commission in getting the specifications and bids when the Commission is ready. The Board agreed to re-examine this matter in the Fall, and informed the Cem.Comm. that, if necessary, the Board will support the necessary transfer for purchase of awnings at the Fin.Comm. mtg.

Mtg: Cemetery Commissioners

A Meeting was held with the members of the Home Rule Advisory to discuss Committee Objectives. Members of the Committee present were: Gerald Silver, Robert Stallard, John MacPhee, Morton Farber, Gerald Shea, Dennis Valdinocci. Clerk Janet Snyder was also present. A discussion was held regarding the policy and objectives of the Committee. The Selectmen requested that the Committee advise them of any important Legislation that may develop which would affect the Town. Mr. Murphy suggested three specific subjects for the Board's approval which the H.R.A.C. would undertake. They were: 1) Study the avenue of special Legislation to dissolve the Sinking Fund; 2) Procedures for placing referendum questions on the ballot; 3) Study Town's feelings towards establishing the position of a Town Manager or a professional administrator or variations thereof. The Board approved these subjects. Mr. Silver informed the Board that the Committee is presently working on a handbook similar to the Appointed Committee Handbook, which would be a citizen's guide on Town Government, etc. Mr. Silver stated that the H.R.A.C. was planning on conducting a study on the effectiveness of various Town Committees to determine whether or not some of the committees which do not meet frequently or which are no longer needed could be dissolved. Mr. Lovering stated that he does not wish to squelch any incentive of any committee or board members, even if they only do meet a few times during the course of a year. Mr. Murphy stated that it is the Selectmen's job to call committees to task and that he feels that the H.R.A.C. is on dangerous ground in pursuing this subject. Mr. Silver stated that the new bylaw book will be available in the near future and it will be a loose-leaf type book, in which any additions may be added easily. The Board appreciates the work the Committee has performed in the past and requested that the Committee inform the Board of the outcome of the election of the new officers for this year.

Mtg: Home Rule Advisory Committee

Special Committee Reports

Mr. Murphy reported on the election of the Water Consolidation Committee. Mrs. Jo Anne Kelch was re-elected as Chairman. The Committee has not yet identified the firm which will handle the financial study. A meeting was held with representatives of the East, Center and South Water Districts at which time the subject of grants to water districts was discussed and what type of arrangement of a Water Dept. would be most advantageous to the Community. There was some concern raised from the representatives of East Chelmsford as to proper representation in the various parts of Town. They plan to get together again in the near future.

Mr. Murphy informed the Board that there is a problem with the Chelmsford/Westford Town Line Bill. When the Bill was passed and signed by the Governor, Mr. Murphy forwarded a copy of the Bill to the County Engineers, and the next action was to write a letter to Chelmsford and the Town Clerk for the Town Meeting vote of a year or so ago on approving the line. Chelmsford was negligent on sending that information in and Step # 2 of the process was supposed to be the County Engineers surveying of the exact latitude and longitude points, which hasn't

been done, so that the Act that was passed by the Legislature may well be defective. Mr. Murphy was concerned that the House Counsel wrote the Bill, the Local Affairs Committee heard it, the Governor signed it - and now, after it is all over, there is a problem. Mr. Snelling of the County Engineers uncovered the problem, and the plan is that Mr. Snelling has all of the engineering sightings that were made and he hopes within two weeks to identify how much time it will take to get the latitude and longitude. The action at that point in time would be to file a second late-file bill. The Board agreed to inform Representative Freeman by letter of this problem and advise him that we are working on it with the engineers.

Department Head Reports

Gary Wolcott, Youth Center Coordinator, informed the Board that the he had been advised that the School Committee, at their meeting June 24, 1975, voted to turn the disposition of the East and Quessy Schools over to the Board of Selectmen. Mr. Lovering read a letter from Thomas L. Rivard, Supt. of Schools, dated July 2, 1975, informing the Board of the above. On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to request Dr. Rivard and Charles Watt, Business Manager, to attend the Selectmen's Meeting on July 21, 1975, to discuss this transfer. Mr. Lovering and Mrs. Evelyn Haines will set up guidelines for proposals regarding these properties during the week of July 7.

Unfinished Business - Appointments

The Board agreed to hold on the appointments regarding increasing the membership of the Insurance Advisory Committee until some research can be done regarding whether or not the Town has accepted Chapter 32B, Section 3, of the law regarding Insurance Advisory Committees. It was agreed to research the records of the Town Clerk to determine if the law has been accepted by the Town.

The Board took action on the appointment of a Special Town Counsel to handle the Lowell 5¢ Savings Bank's request of the Planning Board to get an interpretation of the wording on an escrow account. Mr. Currier placed the name of Atty. James Harrington in nomination for Special Town Counsel; Mr. Palmer placed the name of Atty. James Geary in nomination. After discussion, Mr. Hart, Mr. Murphy, Mr. Currier and Mr. Lovering agreed to appoint Atty. James Harrington as Special Town Counsel.

Mr. Lovering read a memo from Gary Wolcott, Youth Center Coordinator, recommending the promotion of Miss Andrea Johnson to the position of Chief Part-Time Supervisor, at a salary of $3.50 per hour. Mr. Wolcott informed the Board that there is considerable confusion regarding the wages of the Youth Center Staff, as somehow, the Youth Center's positions and salaries were not submitted under Article 2, but were lumped together in the back of the warrant under 'Salaries,' causing confusion as to what the Personnel Board's intent was regarding the 6½% cost of living increase. After discussion, the Board agreed to forward a letter from the Selectmen's Office to the Personnel Board stating that the Board met with Mr. Wolcott at their meeting July 7 and the Board would like to act on this request and requests that the Personnel Board review same and meet with Mr. Wolcott and forward to the Selectmen a report on this meeting and recommendations prior to the July 21 meeting of the Selectmen. Mr. Lovering suggested that at the time of his meeting with the Personnel Board, Mr. Wolcott hold an overall discussion of the entire complex of the Youth Center salaries and how they should be handled in the future in terms of part-time, full-time salaries, etc.

Priority Classifications

The Board agreed to take action on Item 2 - Priority Classifications - at their meeting on July 21, 1975.

Graniteville Road Truck Exclusion

Mr. Currier reported on the progress of the Graniteville Road Truck Exclusion from March 28, 1973 to the present time. Mr. Hagopian, a member of the Sub-Committee, informed Mr. Currier that he feels that the Town may be able to legally challenge the validity of the Dept. of Public Works ruling (all alternate routes must be wholly within the Town). Mr. Currier requested that Mrs. Haines set up

a meeting of the Graniteville Road Truck Exclusion Sub-Committee on July 10, 1975 at 7:00 PM to discuss where the Committee wants to go from here. If this date and time is not convenient for the members, said meeting will be re-scheduled. Unfinished Business - Continued

Mrs. Haines submitted a report on Street Lighting to each Board member, which indicates appropriations as well as monthly and yearly rates and lists requests for street lights which have and have not been submitted to Massachusetts Electric Company for installation or increase in lumen. Mr. Murphy stated that the Fuel Adjustment for the new bill should be approximately one-third of the bill, which would be computed at $600. As the total cost of all outstanding plus new requests is $59,572.92 per year, and the estimated Fuel Adjustment is $600, it would appear that the total of these figures ($60,172.92) will keep us in the ballpark of our Street Lighting Appropriation for 1975-76, which is $62,459.00. On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to implement these requests on the streets that have been previously accepted by the Town and the Selectmen. Mr. Murphy stated that as Mass. Electric Co. is on strike, no one should expect to see the implementation of these requests for quite some time. Street Lighting-1975-76

The Board discussed the recommendations received from members of the Chelmsford Transit Study Committee - William Dugan and Mrs. Mary Arnold - for the bid award for Bus Transportation in the Town. On a motion by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted to ask Mr. Roger Welch to propose a bus service for the Community which provides similar commuter service to the Center and North Chelmsford during the first couple of hours in the morning and the last couple of hours in the afternoon, and that during the remainder of the time during the day, he implement a single Lowell bus with two Mini-Bus routes and prepare some specifications for the Board's approval as soon as possible. Bus Transportation

A discussion was held regarding a memo from Mrs. Mary E. St. Hilaire, Town Clerk, regarding her recommendation for voting machine rental or purchase. Mrs. St. Hilaire indicated that she would like the Board of Selectmen to invite both firms concerned to meet for a demonstration. The Board requested that the Town Clerk and Purchasing Agent conduct said meetings for demonstrations, and develop a complete analysis of each if they wish to make a change in this area and report back to the Board. The correspondence should make note of the fact that the Board requests this report from the Town Clerk and Purchasing Agent asking for their expertise and recommendations on this subject. Voting Machine Recommendation

The Board agreed to schedule a Work Session on July 21, 1975, with Louis Rondeau, Highway Superintendent, to discuss engineering services in the Town. Engineering Services

Mr. Palmer and Mr. Lovering will review the 1975-76 Jury List this week. Jury List-1975-76

Mr. Lovering reported on the status of the City of Lowell/Town of Chelmsford Trash Contract. He informed the Board that several weeks ago a meeting was held with City Manager Sheehy, Selectman Hart and Selectman Lovering concerning what would happen at the end of the current contract. City Manager Sheehy stated that even if the Incinerator situation remained as is, the Town of Chelmsford could rely upon a reduction of the rate currently paid from $13 a ton to $11 a ton; and that if in fact the Incinerator was shut down, the Town of Chelmsford could look to further reductions if we used the landfill to $9 a ton; and perhaps, depending upon what the cost situation was, further reductions to some number lower; but at least we could look forward to $11 in any event, and $9 if in fact the Incinerator is closed. Mr. Lovering stated that there appears to be some legitimate confusion regarding the contract, and based upon that, he telephoned the City Manager's Office and spoke with Robert Gilman. Mr. Gilman promised that he would clarify this and confirm these numbers with the Selectmen's Office by Wednesday, July 9, and he will telephone the office on that date and indicate that those numbers are either $11 or $9 or some lower number, depending on what the situation New Business

is. If Mr. Gilman does not telephone the Office by Wednesday, we should get in touch with him. Mr. Lovering felt that this matter can be resolved this week.

Mr. Murphy informed the Board that it is required by State Law that all bridges be inspected and certified and he requested that award of bid to a structural engineering firm be placed on the agenda for July 21, 1975. Mr. Murphy also requested that each Selectman be furnished with a copy of Mr. Alexion's letter re: bridge posting.

Selectmen Palmer and Lovering will screen the applications received for the position of Town Accountant, and the list will be available for the full Board by the next meeting, scheduled for July 21.

Mr. Palmer addressed the subject of priority classifications and suggested that the list of priority classifications be published in the newspapers and that space be left for comments or additions to the list, in order that the Board may receive input from the public on this subject. Mr. Lovering added that perhaps, as there are several mailings in the Town which cover the entire Town, a flier with the classifications printed in it and space for comments be enclosed in one of these Town mailings. Mr. Palmer agreed to look into this proposal.

Mr. Palmer requested clarification from Mr. Lovering on a statement which Mr. Lovering made that "Chelmsford can live without Crystal Lake." Mr. Lovering informed Mr. Palmer that he said "Chelmsford can live without water in Crystal Lake." Mr. Lovering added that the point he was trying to make, very simply, was that in the large scheme of events, whether water exists in Crystal Lake is not a life or death kind of situation. Certainly we all want it to be restored. It makes sense, it was there, it should be there in the future, and he did not mean, under any circumstances, take away from the fact that Crystal Lake should be restored properly. The point he was making, in the larger context, was that the thing that bothers him more about Crystal Lake is not the fact that it has taken a long time to get water in it, because he understands that in the scheme of getting State Legislation passed and working with Engineering Firms and everything else, that progress comes very slow. Mr. Lovering understands that, but the people in the Town, however, don't have the benefit of that understanding and many of them are getting concerned about the Board's credibility, in terms of being able to get a job done, and that, to Mr. Lovering, is even more significant than the issue of water. Mr. Palmer assured Mr. Lovering that he felt that Mr. Lovering was not trying to hold up Crystal Lake, by any means. Mr. Lovering stated that it was not intended in that way, and he hoped that not too many people misinterpreted it.

In reviewing the bylaw book, Mr. Currier tried to determine who is responsible for enforcing the bylaw on more than one commercial vehicle on a property and someone not being allowed to work on a Sunday. Mr. Currier was not certain whether it is the responsibility of the Police Dept. or of the Building Inspector. On a motion by Mr. Currier, seconded by Mr. Hart, it was unan. voted to ask Town Counsel for a legal opinion as to whose responsibility it is to enforce the above-mentioned bylaws; and to ask Town Counsel for a legal definition of a 'commercial vehicle.'

Mr. Lovering informed the Board that he has received a request of supporters of the Garrison House indicating that the Water Dist. is waiting for some action on behalf of the Board of Selectmen before implementing Article 55 of the 1975 Annual Town Meeting regarding reimbursement to the Chelmsford Water District for installation of a water main & hydrant from Littleton Road, so many feet, for fire protection, etc. The Board agreed to request the Administrative Assistant to contact the Water District and indicate that the article passed at Town Meeting and we are prepared to implement it, and if there any questions the Water District may have on this matter to advise the Board, because we would like this job completed as soon as possible.

Mr. Lovering informed the Board that, after conversation with members of the Police Department last week, it would appear that there is a major difference in interpretation of the Pond Street Bylaw, as understood by the Police Chief and Town Counsel. Chief Germann forwarded a letter to the Board of Selectmen indicating his disagreement with Town Counsel's opinion regarding said bylaw and parking regulations of same. Mr. Lovering suggested that correspondence received from Chief Germann be placed on the correspondence summary on July 21. On a motion by Mr. Murphy, seconded by Mr. Palmer, it was unan. voted to forward Chief Germann's response to Town Counsel for reconciliation and request that Town Counsel forward his response to the Board prior to the Board's meeting on July 21.

On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to accept Mansfield Drive, officially, for Street Acceptance.

On a motion by Mr. Murphy, seconded by Mr. Hart, it was unan. voted to accept Brentwood Drive, officially, for Street Acceptance.

On a motion by Mr. Hart, seconded by Mr. Currier, it was unan. voted to forward a letter to Governor Dukakis, informing him of the Board's opposition to increasing the income tax.

On a motion by Mr. Hart, seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:10 P.M. Meeting Adjourned

For the Board of Selectmen,
by,

Bonita Towle

Jurors drawn July 17, 1975: For Lowell District Court - 1. Ralf M. Hoehn, 36 Berkeley Drive; 2. David B. Pollock, 5 Nevada Drive. For Cambridge Superior Court - 1. Ronald Uberti, 207 Concord Road; 2. Joseph P. Rivard, 7 Bentley Lane. Jurors Drawn

Regular Meeting of the Board of Selectmen held July 21, 1975.

Members present were: Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Lovering was on vacation. Mrs. Haines was also present. Mr. Hart, Vice-Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held July 7, 1975. Minutes Approved

Item 8 and 44 - Mr. Hart amended the Chairman's Recommendation as follows: request the Police Chief and Town Counsel to meet and agree to a solution, implement the solution and forward a report back to the Bd. of Selectmen. The Bd. agreed with Mr. Hart's amendment. Correspondence Summary

Item 19 - The Bd. agreed to accept Mr. Hart's amendment to request recommendations from the Town Accountant to see if there are sufficient funds to cover the 5% service charge when the Police Officers work on traffic duty on Water Dist. projects.

Item 29 - The Bd. agreed to hold for Appointments.

Item 5 - Mrs. Haines informed the Bd. that information regarding this matter will be available at the next meeting as other requests of this type have also been placed under advisement.

The Bd. agreed to Mr. Murphy's amendment to communicate officially with Anne Lise Sexton et al that the Board assumes that it is their initiative to get the petition and the wording of same.

Correspondence Summary (continued)

Item 21 - The Bd. agreed that Mr. Twogood could work on a volunteer basis for the Town. They also agreed that Mr. Twogood should pick one of the Bd.'s priority projects to work on.

Item 36 - The Bd. agreed to amend the Chairman's Recommendation to include the condition that no shooting be allowed on the day the Beer and Wine License is issued.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Reports - Bd. Members Central Sq.

Mr. Murphy provided the Bd. with a written report and view-graphs re: Central Square Committee meeting held June 4, 1975. The Bd. agreed to review the report and make recommendations at the next meeting.

Crystal Lake

Meeting with Edward Polubinski, Chairman of the Crystal Lake Committee and Richard Albrecht, Engineer, Fay, Spofford & Thorndike. Clement McCarthy, Town Counsel, was also present. Mr. Polubinski informed the Bd. that at the last meeting of the Committee 6/2/75, a rep. of FS&T discussed the contract document for the construction of the dam, spillway and the excavation of the lake. The only change recommended at that time by the Committee was on the disposal of the gravel and loam. The rep. from FS&T stated that he would add this recommendation to the document. Clement McCarthy provided a status report regarding the required releases. The State will not approve the project until all the releases are signed. Discussion was held regarding taking the land by eminent domain. The Bd. agreed that the releases should be personally delivered to the State when they are all received to expedite the project. The Bd. also agreed to communicate with the State through Secretary Flynn indicating that the Town has been waiting a long time to start this project and request that when the releases are obtained, State approval be given immediately. The Bd. members signed a release for the Town-owned land abutting Crystal Lake. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to authorize the Engineering firm of FS&T to perform a topographic survey of the portion of the Sousa property immediately abutting the pond and also perform a topographic survey of the portion of the Doyle property immediately abutting the pond. Mr. Polubinski provided the Bd. with copies of these requests from FS&T dated July 21, 1975. Mr. Polubinski stated that the contract agreement contains options regarding the fill.

Meeting - Recreation Comm. re: Vandalism

Meeting with members of the Recreation Commission to discuss vandalism. Present were: Wm. Dempster, Chairman, Paul Murphy, Robert Charpentier. Mr. Dempster in formed the Bd. that the Rules and Regulations posted at the Robert's Property have not been adhered to by the public. The Recreation Commission requested the following: 1. request the Police Dept. to vigoriously enforce the No Drinking By-law at the Roberts Property. 2. request the Police Dept. to enforce the 9:00 p.m. curfew at the Roberts Property. The Bd. agreed to forward the information received re: Jordan Rd. to the Recreation Commission for their action. On a motion by Mr. Palmer seconded by Mr. Currier, it was unan. voted to verbally communicate with the Police Dept. on 7/22/75 and request that they implement the Recreation Commission's requests as stated above. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to authorize the Recreation Commission to contact Town Counsel re: cost to finish project previously started at the Roberts Property, what the original contractor was supposed to have done, deduct that from the original contractor's bill and pay him off, and take the addt'l. funds to have the project completed. Mr. Murphy informed the Bd. that the Gurich Bill was signed by the Governor on July 14, 1975. This bill requires a 30 day notice before release.

Reports - Bd. Members

Mr. Murphy provided a written report re: Chelmsford/Westford Town Line. The County Engineers will complete their work by Friday 7/25. They ask that the Bd. send their copy of the print with the new points marked so that they can verify that we are

all talking about the same points. They will then supply a copy of the points to the Bd. and the State DPW. The Bd. will then supply the points to Rep. Freeman for either a late filing of a bill or an amendment to modify the line. The Bd. agreed to request the Assessors of Chelmsford and Westford to resolve the billing practices (percentages to each town) and either visit or communicate to the landowners in the affected area the procedures to be followed.

Chelms./West. Town Line

Mr. Murphy provided a report re: Middlesex County. As a result of action by the Legislative Committee on Counties, the current manning level for maintenance and security personnel at the M.C.T.S. will remain at 6 till Jan. at which time it will be reduced to 4. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to ask the County Commissioners what this cut does to 24 hour security of the facility as Chelmsford is responsible for the police and fire protection of the facility.

M.C.T.S.

Mr. Murphy requested that the Bd. members make any contributions to the M.C.A.B. questionnaires re: County Eng. Dept. and the County Advisory Bd. by this Thursday evening. Mr. Murphy stated that he would summarize the answers and mail the response on 7/28.

M.C.A.B.

Mr. Palmer informed the Bd. that he and Mr. Lovering have screened the applications received for Town Accountant. Presently, there are 10 applicants to be interviewed for this position. Mr. Palmer requested input regarding any other applications from the Bd. members. Mrs. Haines will be requested to schedule interviews with the applicants screened for this position.

Town Acct.

Unfinished Business Appointments

The Bd. agreed to hold on appointments to the Y.C. Advisory Committee for two week.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to appoint Andrea Johnson as Chief Supervisor (Part-Time) Youth Center as recommended by the Y.C.A.C. A letter was rec'd. from the Personnel Bd. stating that the enclosed budget figures for the Youth Center were agreed upon by the Personnel Bd. prior to the Town Meeting and were voted on by the townspeople. The figures, with the 6.5% cost of living raise should be paid to Gary Wolcott, the Coordinator, and his staff, retroactive from July 1, 1975. Mr. Wolcott was present and stated that the increases were 6% increases.

Y. C. Chief Supervisor Appointed

The Bd. agreed to hold on Priority Classification - Open Projects until Mr. Lovering was present.

Mr. Currier presented the Bd. with a Final Report of the Graniteville Rd. Truck Exclusion Committee. The committee feels that considering both the D.P.W. attitude and the legal questions involved, that a truck exclusion on Graniteville Rd. cannot be affected at this time. The following suggestions were made: 1. Request the Police Dept. to patrol Graniteville Rd. with radar at least once a month. 2. Request a voluntary truck exclusion from Commodore Foods for one hour in the morning and one hour in the afternoon (to coincide with the start and close of school). 3. We feel that it is most important that sidewalks be built in the area of the school. We feel that this should be a priority item. 4. We recommend dissolving this committee. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to request the Police Dept. to patrol Gran. Rd. with radar at least once a month. On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to send a letter to Commodore Foods as suggested above. On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to dissolve the Graniteville Rd. Truck Exclusion Committee. Mr. Currier moved that the Bd. create a Gran. Rd. Sidewalk Committee to consist of 5 members, Mr. Palmer seconded this motion. Discussion followed. The Bd. agreed to request the School Committee, School Bldg. Committee and the Town Planner to meet with the Bd. at their next meeting to discuss sidewalks in the school complex. A vote was not taken on Mr. Currier's motion. Mr. Murphy stated that before sidewalks are installed in the above area, he would like a commitment from the School

Gran. Rd. Truck Exclusion Final Report

Committee that they will plow the sidewalks.

Jury List

The Bd. agreed to hold on releasing the Jury List until the next meeting.

Disposal of Town-owned Equipment

The Bd. agreed to request Mrs. Haines to review the Town -owned property to verify that that equipment is truly disposable and of no use to the community, and then prepare a final list and advertise for Sealed Bids which the Bd. has the right to accept or reject any and all bids. The Bd. agreed that the list should be available to the public before advertising for a 1 month period. The Bd. agreed that the Youth Center, Recreation Commission and Park Dept. should review the equipment to be disposed of to see if any of the equipment could be utilized by them.

Posting of Bridges

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to award the certificate for the posting of bridges to the low bidder, Frank C. Gelinas ($5,525 less $1,045 if only one report required) as recommended by the Purchasing Agent.

New Business

The Bd. agreed to schedule a meeting with the supervisor of the NYC for an in-person, in-progress report on the NYC activity for 8/4/75.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request Mr. Flynn, Town Planner, and the Flood Damage Committee to meet with the Bd. on 8/4/75 to discuss the status/effective date of the HUD Flood Hazard Map as there appears to be some difference of opinion.

Mr. Murphy provided a report re: constitutionality of Final and Binding Arbitration for Police and Fire Depts. The Town of Arlington has instituted a lawsuit questioning the constitutionality of final and binding arbitration for these depts. A number of larger cities, including Boston, are financially assisting in the case preparation. Communities have been asked to lend their names to the suit as Amicus Curiae which can be accomplished at no cost. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. support the Arlington case as Amicus Curiae.

Mr. Murphy provided a written report regarding No Parking on one side of Sherman St. because the crowds at the ballgames would prevent movement of emergency vehicles. Car 2 was driving in the area on a number of occasions between 2-2:30 pm and ticketed no vehicles (About 4 vehicles were illegally parked on Adams St). On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to ask the Police Chief to enforce the No Parking Regulations in the above area as the Bd. of Selectmen is fully aware of illegally parked automobiles in the area.

Mr. Murphy provided the Bd. with a written report re: Productivity. A review of "Jurisdictional Guide To Productivity Improvement Projects" identified three projects that Mr. Murphy believed the Town of Chelms. could profit by and should investigate further: 1. City-University Partnerships. 2. Animal Control. 3. Court Duty. The first two, the Bd. can proceed with. The court duty problem requires action by a larger group than the Bd., either the M.V.S.A. or the M.C.A.B. to work with the courts. Mr. Murphy suggested that the Bd. ask the Police Chief to detail the dept's. experience with court duty, in terms of expense to the community, productivity of the time expended and suggestions for improving productivity in this area. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the Bd. investigate these projects further, ask the Chief for a report on court duty, and have the Chairman assign each project to a specific Selectman for followthrough.

The Bd. agreed to schedule a meeting with Roger Welch August 18, 1975 to discuss Bus Transportation.

The Bd. agreed to discuss the Town's Fee Schedule at meeting to be held Oct. 13, 1975.

New Business (continued)

Mr. Currier informed the Bd. that the crosswalk directly in back of the Adams Library needs repainting. He suggested that the Bd. ask the Police Dept. to review the site of the crosswalk prior to repainting. If it were moved toward the center some 20 or 20 feet, crossing would seem safer.

Mr. Currier requested that the Police Dept. provide an officer to direct traffic on Wed., 7/23/75 and Sat., 7/26/75 at the Chelms. St. Little League fields for the Division and Sectional Playoff games. (7/23 - 5:45 p.m., 7/26 - 2:00 p.m.)

Mr. Currier requested that the Bldg. Insp. investigate the property located at 190 Boston Rd. for a violation of the zoning by-laws. A variance has not been granted for a business in that area.

Mr. Hart requested a report from the Highway Dept. re: Jessie Road and Longview Rd. at the earliest possible date.

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to replace the 1 hour Parking Signs in front of the Town Hall immediately.

Meeting Adjourned

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:50 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held August 4, 1975.

Members Present

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer and Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Minutes Approved

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to approve the minutes of meeting held July 21, 1975.

Correspondence Summary

Item 24 - The Bd. agreed to request John Fantozzi, Highway Foreman, to attend the Public Informational Mtg. re: proposed Experimental Program for the Statewide Snow & Ice Control Operations of the Mass. DPW to be held at NVRTHS, 8/5/75 at 7:30 p.m.

Item 26 - On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to send a letter to Bernice Whitworth explaining the hold-up on the Crystal Lake construction, informing her that the Bd. and the Crystal Lake Committee has no intention of doing anything but constructing Crystal Lake and ask her to make the people in the area aware of this information.

Item 27 - On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to take no action on this matter for at least 30 days from this date. Mr. Currier stated that the reason for this motion would be that the Bd. wouldn't issue a license while the appeal process is in effect.

Item 37 - The Bd. agreed to discuss the CETA Phase-Down Program under Unfin. Business.

Item 46 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to amend the Chairman's Recommendation to include requesting a status report from the Civil Defense Director as to when the LORA report will be completed. (On-Site Assistance Program)

Correspondence Summary

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Reports - Bd. Members

75-76 Proposals

Mr. Lovering reviewed the status of the 1975-1976 Proposals. The Bd. agreed that in-roads have been made re: Items 1, 2, 4, 8, 9,10. The Bd. did not agree to Item 6. Mr. Lovering suggested that the Bd. discuss Item 5 and the Bd. would have pretty much covered 8 out of the 13 proposals. Mr. Lovering stated that he would like to strongly recommend that the Bd. adopt the practice of coming to the Selectmen's Meetings on Monday nights at 7:00 p.m. for a one-half hour period of non-structured comments of people who want to talk to their Selectmen. At this time, no votes will be taken, no decisions will be made and no action will be taken unless a specific request is made for the residents to attend a mtg. and discuss a problem or request with the Bd. The Bd. agreed with Mr. Lovering's suggestion that they implement a new policy whereby Monday evenings, 7:00 p.m. to 7:30 p.m., will be "Open Meeting" time with the Bd. of Selectmen. The Bd. agreed to schedule the Sept. 8, 1975 meeting of the Bd. at the East School and the Oct. 6, 1975 meeting of the Bd. at the North School. The above practices would allow more citizen participation in their Town government. The Bd. agreed to notify the residents by including a flyer in the Treasurer's August Tax Bill mailing of the above. Mr. Murphy requested that Mr. McCarthy prepare a summary re: matters currently in litigation in the courts for the Bd.'s review (Item 10). The Bd. agreed to discuss Items 12 and 13 of the 75-76 proposals at their next meeting.

Public Hearing Beano License St. Vartanatz Church

Public Hearing on the application for a Beano License to be exercised at St. Vartanatz Church located at 180 Old Westford Road. Kazar Hedison was present representing the Church. All abutters were notified (18) and 15 return receipts were presented to the BOS. Mr. Hedison presented a plan of the church to the Bd. Mr. Rene Vigneault, 192 Old Westford Rd. was present and questioned the practice of people using his driveway as it is right next to the church driveway. Mr. Hedison informed him that lights will be installed when the parking lot at the church is completed which would cause the traffic to use the church driveway. On a motion by Mr. Palmer seconded by Mr. Currier, it was unan. voted to grant approval of a Beano License to St. Vartanatz Church for Friday evenings. The Bd. requested that the Selectman's Office be notified of the hours for the Beano games. No abutters were present to state they were in favor or against the issuing of the Beano License.

Reports - Bd. Members Town Dump

Mr. Lovering informed the Bd. that he met with Mr. Morris, Director, Bd. of Health, to obtain more information re: the Town Dump. Mr. Lovering stated that he was informed that solid piecesof wood and tires cut in 8 pieces could be easily compacted and left at the dump. The Bd. agreed to request cost estimates from Mr. Rondeau and Mr. Hogan regarding leasing of a chipper and other equipment needed for the disposal of brush and tires and also to request a cost estimate from the Highway Supt. to provide for overtime expenses if the dump was open for 6 weeks in the Fall and 6 weeks in the Spring on Sundays. Mr. Lovering also read a letter rec'd. from Mr. Morris dated 8/4/75 regarding their recent discussion. Mr. Murphy stated that if new regulations are established by any Bds. or departments, the public should be notifed through the media as the Bd. of Sel. heard about the Health Dept. regulations by chance. The Bd. agreed to request the members of the Bd. of Health and the Director of the Bd. of Health to attend their next meeting to discuss the Town Dump, leasing of a chipper, Sunday hrs. at the dump in the Spring and Fall, and notification to the public of any changes in the rules and regulations. This discussion would also include discussion re: brush and tire disposal.

East & Quessy Schools

Meeting with Dr. Rivard and Charles Watt to discuss the transfer of the East and Quessy Schools from the School Dept. to the Town. George Ripsom and Rev. Foster were also present. Dr. Rivard provided the Bd. with an estimate of the costs to maintain the buildings. The School Dept. stated that they were ready to

turn the East and Quessy schools back to the Town. Storage space in the basement of the East School is presently being used by the School Dept. and they requested continued use of this space. The School Dept. did not include any maintenance costs for the above schools in their 75-76 budget as they were turning the buildings back to the Town. The Bd. was disappointed that they were not informed before the Annual Town Meeting that the schools would be turned back to the Town in order that they could have requested funds for the maintenance of the schools. The School Dept. stated that they would not need any of the buildings for administration purposes even though a vote was taken by the BOS to have the North Town Hall revert back to the Town in June, 1976. The Finance Committee was informed that the School Dept. did not include funds in their budget as they were turning the buildings bsck to the Town. Dr. Rivard informed the Bd. that NVRTHS expressed interest in use of the Quessy School. Mr. Lovering informed the School Dept. that a questionnaire will be available in the Selectmen's Office for interested groups who would like the use of the East or Quessy schools. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted that the Bd. go on record requesting formal proposals for use of the East and Quessy schools to be filled out and returned to the BOS by September 15, 1975. The motion also included that the Bd. meet with the Finance Committee to discuss obtaining funds for the maintenance of the buildings. Mr. Lovering requested that Mr. Conway, abutter to the Quessy School, contact Mrs. Haines regarding a problem with the fence between the school and his property. Dr. Rivard requested that the BOS inform them of Special Town Meeting dates before the dates are established in order to have the facilities available. The Bd. agreed to contact Mr. Watt regarding the East and Quessy schools by Oct. 1, 1975. The Bd. also agreed to furnish the School Dept. with the specifications for the Town-owned sound equipment.

East and Quessy Schools

Meeting with the School Committee, George Ripsom, Rev. Foster; School Bldg. Committee, James Sullivan; and Sidewalk Committee, Robert Flynn to discuss sidewalks for the school complex. Mr. Sullivan informed the Bd. that the Bldg. Committee is still developing the high school area and some work could be done re: installation of sidewalks and a parking lot. The Bd. requested that the Bldg. Committee consider putting a running sidewalk from the old High School driveway all the way down to the first property line on Graniteville Road. Mr. Lovering stated that the Bd. would make a commitment to include the balance of the sidewalks on Graniteville Rd. in their sidewalk program. It was agreed that the sidewalks should be wide enough for a 4-wheel vehicle to plow. Dr. Rivard stated that a pedestrian control light should be installed which would allow safer crossing between the McCarthy Jr. High and the Chelms. High School. The Bd. agreed to request Robert Flynn, Town Planner, to meet with Mr. Watt and Mr. Sullivan and work together for a sidewalk plan which will be suitable to all concerned in the school complex area. This would include a commitment from the School Bldg. Committee and the BOS as stated above. This information should be available by Oct. 15, 1975. Mr. Watt stated that if the sidewalks are on school property, the school dept. will plow and maintain them. Mr. Currier stated that the County Engineers are currently surveying Graniteville Rd. and will provide the Bd. with a layout of said road.

Sidewalks - School Complex

Meeting with Stephen Grunewald to discuss the VFW Hall on Mill Rd. Mr. Grunewald informed the Bd. that the VFW will be turning the building back to the Town within the next few months and suggested that the 4-H organization be allowed use of the building as they have been using the building in the past and helping to maintain the building. Mr. Lovering requested that Mr. Grunewald forward information to the Bd. regarding the building, dimensions, maintenance costs, etc. and proposals will be accpeted by the BOS for use of this bldg. along with the proposals for the East and Quessy schools. The Bd. requested that the building be checked to see if it is of any historical value.

VFW Hall Mill Road

HUD Flood Hazard Map Mtg. Rescheduled

Mr. Murphy requested that Mr. Costa bring a copy of the map submitted to HUD which was a modified plan by the Flood Study Committee. Mr. Murphy requested that the three maps be available for the meeting on 8/18/75, the Town Map, the original HUD map and the Flood Prevention Study Committee's modified plan of the map. Mr. Costa was unable to attend this meeting as he was on vacation.

Progress Rpt. NYC Program

Meeting with Charles Costa and Rene LaRouche re: Progress Report - NYC. David Galusha NYC Coord. was also present. Mr. Costa presented the Bd. with a written progress report. Mr. Costa informed the Bd. that there were two problem areas: supervision, as the youths were working at different areas; and transportation. The supervision problem will now be solved as there are only 5 NYC workers in the program. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to advise the Highway Dept. that they are responsible for the transportation of the NYC workers. Mr. Murphy requested that the press contact Mr. Costa for a report and publicize the work that has been accomplished in the community by the NYC.

Hearing - Community Development Block Grant

Hearing - Community Development Block Grant Hearing. Robert Flynn, Town Planner, was present. Mr. Flynn outlined the program and suggested that a proposal in the area of $20,000 to $40,000 be submitted. If 1 or 2 projects which could be accomplished in a short time were submitted, the chances of obtaining the funds would be that much quicker. One of the projects would be bicycle paths within certain area of town. The original idea of bicycle paths connecting to Carlisle may be accomplished under Title 10. Mr. Flynn stated that there is a good chance to obtain funds under Title 10 if the Town submits a good plan. Mr. Flynn informed the Bd. that a second proposal would be the use of the VFW Hall on Mill Rd. by a community group or as a drop-in center. Mr. Flynn stated that the deadline for filing the application is 8/30/75 and another public hearing is scheduled for 8/18/75. The Bd. agreed that the Council on Aging should visit the East School and the VFW Hall and decide which building would suit their needs. The Bd. agreed that funds should be obtained for planning in the area of parking or urban renewal. The Bd. agreed to continue the hearing until August 18, 1975, and make a decision at that time. Mr. Flynn stated that he would put together a plan to receive funds (approx. 20%) for next year's planning for a grant.

Reports - Bd. Members

Mr. Murphy stated that he forwarded his reply to the M.C.A.B. regarding said Bd. as the other Bd. members had not provided any addt'l. information as requested by 7/24/75. Mr. Murphy informed the Bd. that the questionnaire re: the County Eng. Dept. presents a problem regarding the retention of this Dept. Mr. Murphy stated that he withheld the report because he found that the Highway Supt. and Mr. Flynn had submitted a report already endorsing the retention of the County Eng. Dept.

M.C.A.B.

This Bd. previously went on record in favor of the abolition of the County Eng. Dept. Discussion followed regarding the County Eng. Dept. On a motion by Mr. Palmer seconded by Mr. Currier, it was unan. voted that the Bd. go on record as being in favor of the County Engineering Dept. being retained. Mr. Murphy stated that the suggestion should be added to under question No. 2, as follows: assistance should be available on a project basis to the smaller communities on a pay-as-you-go basis. Mr. Lovering requested that Mr. Murphy prepare a letter to this effect for the Bd.'s signature.

Mr. Murphy informed the Bd. that there has been a problem of getting the 54 members of the M.C.A.B. together. Emergency legislation has been filed which would allow the Mayors and Selectmen to designate representatives in writing to attend the meetings, which is being held up by the Rules Committee. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to send a letter to our representatives in the General Court and House Rules Committee requesting that this particular program come out of the Rules Committee and be heard by the Committee on Counties and acted upon.

Status Rpt. Crystal Lake

Clement McCarthy, Esq., provided the Bd. with a status report regarding the releases to be obtained for the Crystal Lake project. Mr. McCarthy informed the Bd. that he felt there would only be 3 or 4 problem lots. A Special Town Meeting would have to be called in order that the Town could take the land for easements. On a

motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to establish Sept. 16, 1975, as the date for a Special Town Meeting for the purpose of acquiring the necessary properties by eminent domain to implement Crystal Lake.

Crystal Lake Sp. Town Mtg. 9/16/75

The Bd. agreed to take a five minute recess.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to notify those concerned that the Bd. has taken under advisement their requests to purchase certain lots in the Town of Chelms. Mrs. Haines had advised the Bd. that she reviewed Chap. 40 Sect. 3 of the M.G.L. and received confirmation from Town Counsel, that conveyance of the lots would necessitate Town Mtg. action.

Adm. Asst. Reports

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request the owner of the fence on Meadowbrook Road to remove one section of the fence for the safety of the residents in the area. Mrs. Haines informed the Bd. that there is no plan and profile of Meadowbrook Rd. available to determine whether or not the fence in question is on Town property. The Bd. agreed that they should schedule discussion re: plans and profiles in the future.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to amend the Parking Rules & Regulations to include 1 hour parking around the triangle across from the Town Hall. Mrs. Haines informed the Bd. that the 1 hour parking signs have been replaced in front of the Town Hall.

On a motion by Mr. Currier seconded by Mr. Hart, it was voted four in favor, Mr. Lovering, Mr. Murphy, Mr. Hart, Mr. Currier, one opposed, Mr. Palmer, that Mrs. Haines be authorized to sign permits to the Gas Company for routine service connections if the by-law so allows.

On a motion by Mr. Murphy, it was unan. voted to appoint Donald Caless as a member of the Environmental Advisory Committee as recommended by the EAC.

Unfin. Bus. Appointments

The Bd. unan. voted to appoint the following as members of the Y.C.A.C. under the Correspondence Summary: Thomas Dougherty, Joanne Weisman and Brian Sullivan.

Mr. Lovering stated that there would be no need for a Graniteville Rd. Sidewalk Committee based on the meeting held with the School Dept., School Bldg. Committee and the Town Planner earlier this evening.

The Bd. agreed to approve the list of Priority Classifications - Open Projects and requested that the list be included in the August mailing by the Tax Collector requesting input from the residents of the Town. Mr. Lovering had previously requested Mrs. Haines and Mr. Palmer to prepare a draft of a document to be mailed to all the Town residents.

Priority Class. List

On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to approve the Jury List for 1975-1976 as typed and presented to the Board.

Jury List

Discussion was held re: Mr. Murphy's report presented to the Bd. 7/21/75 re: Central Square. Mr. Currier moved that the Bd. accept No. 3 and ask for a detailed report from the Police Dept. as a result of the experiment from the officer who directed the traffic at Erickson's Corner. Mr. Murphy seconded the motion. Mr. Currier's motion failed, two in favor, Mr. Currier, Mr. Murphy, three opposed, Mr. Lovering, Mr. Hart, Mr. Palmer. On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to request Storch Eng. to initiate No. 2,4 and 5 and present plans back to the BOS making sure they would be consistent with their overall proposal if in the event the Town has the flexibility to implement the submitted Storch design.

Unfin. Bus.
CETA Phase-Out

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to adopt Plan I, CETA Phase-Out as prepared by Mr. Costa, CETA Coordinator. The Bd. requested that a letter be forwarded to Mr. Coutu requesting that he adopt the Bd.'s Phase-Out Plan for the CETA Program.

Incinerator Contract

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to sign and approve the Incinerator Contract with the City of Lowell. Mr. Lovering stated that if the incinerator is closed down, the Bd. would renegotiate with Mr. Sheehy regarding price to use the landfill area. Mr. Hart agreed to meet with Mr. Sheehy to discuss a price decrease to the Town when the incinerator is closed.

New Business

Mr. Murphy requested that the report on the Accepted and Unaccepted Streets be available at the next Selectmen's Meeting.

Mr. Murphy requested that a date be established for a Flood Symposium.

Mr. Murphy provided the Bd. with copies of a diagram of Pendleton Rd. and Biscayne Drive where once again a Town truck has almost been lost as on 7/75, the truck loaded with sand went through the road. Also, the developer in the area ruptured gas line in doing site work. This area had been discussed previously by the BOS. Mr. Murphy stated that he brought this matter up for the followings reasons: this is a continuing example of what the Town lost by not having fulltime engineering support; since there was a break in the road when addt'l. utility work was required, Mr. Murphy stated that he has some severe reservations as to whether the street plans match what is really under the ground. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to ask the Gas Company and the developer why the gas lines were ruptured last week.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request our legislators to support House Bill 6147 sponsered by the Police Chief's Association raising the age from 18 to 19 for the purchase and consumption of alcoholic beverages. The Bd. requested that this letter be sent within 24 hrs.

Mr. Murphy provided the Bd. with copies of Chapter 303, Acts of 1975, which will become effective 9/6/75, which applies to the Open Meeting Law. The Act now reads that upon qualification for office following an appointment or election to a government body, as defined in this section, the member shall be furnished by the city or town clerk with a copy of this section. Each such member shall sign a written acknowledgement that he has been provided with such a copy. The law now states specifically the reasons for an Executive Session. Mr. Murphy requested that notification be given to the public re: Chapter 260, Acts of 1970. The legislature has seen fit to no longer require affidavits if people are permanently disabled. for absentee ballots. Incapacitated persons could be officially on record with the Town Clerk.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request the Bldg. Insp. to follow-up re: cars located on property at the corner of Dalton Rd. and Steadman Street.

Mr. Lovering appointed the following re: Productivity: Court Duty, Mr. Murphy; Animal Control, Mr. Currier; City University Partnership, Mr. Palmer.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request the office to prepare a letter to the owners of Purity and the Chelmsford Mall in a very diplomatic way and request some voluntary action and cooperation regarding the carts in the brooks if they agree with the Bd. that this is a problem to the community.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to request the Highway Supt. to schedule a regular pick-up of trash at the new parking site at the Lime Quarry and any other similar spots where parking is made available. The motion also included that a study by made by the Highway Dept. of the areas requiring trash pick-up and a report as to how this pick-up will be handled.

New Business (continued)

Mr. Lovering requested that a meeting be scheduled for Thursday, 8/15/75 with Murphy, Lamere & Murphy for the purpose of reassessing the whole labor contract area for the Town.

Mr. Lovering stated that the Town of Chelmsford should completely study carefully and analyze its entire Personnel By-law structure. In terms of labor categories and salaries, we have so many inequities that we need some professional advice to review every single job description and salary, equivalents across the Bd., to see whether or not there are things the Bd. can do to eliminate the ratio system where it should be eliminated, freeze salaries at certain dollar values that should be frozen. Mr. Lovering recommended very strongly that the Bd. talk to the Personnel Bd. and get their support and place an article in the next Annual Town Meeting to hire an outside consultant to come in for a defined amount of money and completely present a package to the Bd. concerning salary structure. We really have a problem in terms of equity regarding some of the things that happened this past Town Meeting.

Mr. Lovering informed the Bd. that during the meetings between Atty. McCarthy and the Police Chief regarding Pond St., it has come to Mr. McCarthy's attention that there are other problems associated with that by-law other than the parking issue. Mr. McCarthy stated that he has some serious concerns about whether or not some of the previously granted authorities in the area of the VIA Beach should be reexamined in terms of a new by-law. There are some definite legal questions which exist under the current by-law. Mr. McCarthy suggested that the entire Bd. meet with him and view the Pond St. site. The Bd. agreed to request Mr. McCarthy to meet with them at 6:30 p.m. 8/15/75 to view the Pond St. site.

Mr. Lovering requested that interviews be scheduled for the Town Acct. position the week of August 11, 1975 (2 evenings).

Mr. Lovering informed the Bd. that the State Auditors are presently auditing the Town books as requested by the BOS.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:30 p.m.

Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held August 18, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier (7:40 p.m.). Mrs. Haines was on vacation. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Members Present

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to approve the minutes of meeting held August 4, 1975.

Minutes Approved

Item 5 - Mr. Lovering amended his recommendations to also include a letter of endorsement for an early solution of the problem.

Correspondence Summary (continued)

Item 8 - The Bd. agreed to forward a copy of the letter received from the Recreation Commission and a copy of the Bd.'s action to Mr. Leon Schnepper, representing the Jordan St. residents.

Item 12 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the writers of the letter to meet with the BOS at their meeting 9/15/75 to discuss the problems.

Item 20 - Mr. Murphy informed the Bd. that this is the program whereby the Town has been trying to obtain an application for public transportation for the past 18 months ($10,000 subsidy from the State). Mr. Murphy moved that the Bd. ask Rep. Freeman for an application as soon as possible. Mr. Lovering stepped down from the Chair to second this motion for discussion purposes. Mr. Lovering stated that he was not too sure if applications are in existence at this point. Mr. Murphy stated that if, in fact, the Bill is passed, we have until November to get the contractual agreement. Mr. Murphy's amendment passed unan.

Item 23 - Mr. Hart moved that the Bd. forward this communication to the Ins. Adv. Committee and ask for a report on any possible benefits to the Town employees. Mr. Palmer seconded this motion. Discussion followed. Mr. Hart's motion failed, two in favor, Mr. Hart, Mr. Palmer, two opposed, Mr. Lovering, Mr. Murphy.

Item 32 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to determine if the need exists within the Town Hall (Conservation Commission, Library requested clerks previously) for a Sr. Clerk under the CETA Program before determining the need at Nashoba or in the School Dept.

Item 41 - Mr. Murphy suggested that Rep. Freeman be contacted by telephone regarding legislation on reps. to attend and participate in meetings of the M.C.A.B. as letters have already been sent to the Town's representatives.

Item 43 - Mr. Murphy stated the following from Mr. Girard's letter re: ruptured gas service line on Pendleton Rd.: The above damages could have been prevented had the contractor notified the Lowell Gas company prior to excavation for underground locations. No prior notification was made either by phone or by letter stating that excavating work was being done on Pendleton Rd. (Sec. 40 of Chapter 82 of the Gen. Law as amended by Chap. 403 of the acts of 1968 indicates that there is a fine associated with this problem). Mr. Murphy stated that Mrs. Haines also received a telephone call from Mr. Porter, Lowell Gas Co., informing her that another rupture in the gas line occured on North Rd. and again the gas company had not been notified. The purpose of the law is to require anyone digging up the property to know exactly where the gas lines are so there is no danger involved. Mr. Lovering informed the Bd. that correspondence was rec'd. today from Raymond Harmon, Chelms. Water District regarding the gas line rupture on Pendleton Rd. The Bd. agreed that the information rec'd. from the Gas Company and Mr. Harmon was not consistent. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to invite the developer who was responsible for putting in the water line and a representative of the Gas Company to meet with the BOS, Sept. 8, 1975, to resolve the issue.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bid Opening Fire Hose and Water Vacs

The following bids were opened and read aloud for Fire Dept. equipment (Fire Hose and Water Vacs): 1. Mathias-Hart Co., Inc., Lowell, Mass. 2. New England Fire Equip. Co., Lowell, Mass. 3. American Fire Equip. Co., Inc., Needham, Mass. 4. Waters Fire Equipment, Acton, Mass. 5. Charles H. Clougherty Co., Inc., Medfield, Mass. 6. Auburn Fire Equip. Co., Auburn, Mass. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to take the above bids under advisement and forward said bids to the Purchasing Agent for review and recommendations as to bid award.

Mr. Palmer informed the Bd. that if the METCO situation was to wait until an article in the Annual Town Meeting, 1976, it would take another year to get a true picture of how the townspeople feel about the issue by a referendum vote. Mr. Palmer stated that he felt that a referendum vote is really the democratic way to get a consensus of the people. Mr. Palmer moved that the Bd. of Selectmen place an article in the Special Town Meeting to have the people vote whether or not they want the METCO issue placed on a referendum ballot at the 1976 Annual Election. Mr. Lovering informed the Bd. that the office rec'd. today, a petition containing 223 signatures requesting the BOS to insert in the Warrant for the Sept. 16, 1975 Sp. Town Meeting the following subject: Shall the Sel. of the Town of Chelms. request the rep. of said town in the State Leg. to file the following petition with the General Court of the Comm. of Mass. re: METCO program or any other similar school busing program. Mr. Hart seconded Mr. Palmer's motion. Discussion followed re: article being included as a petition article or by the BOS. Mr. Palmer motion passed, four in favor, Mr. Lovering, Mr. Hart, Mr. Palmer, Mr. Currier, one not voting, Mr. Murphy. Mr. Murphy stated that he felt the article should be placed on the Warrant by petition. He also stated that he can support the article being on the Warrant for discussion.

METCO Article Sp. Town Mtg.

Bd. Member Reports

Meeting with Roger Welch regarding Bus Transportation. Mr. Welch provided the Bd. members with a proposal for a new approach to the trans. problem in Chelms. which can be implemented as soon as the Bd. wants to put it into use. Mr. Welch informed the Bd. that the proposal contained a mistake whereby the bid proposal on this service should be $30,000 instead of $35,000. Mr. Welch outlined the proposal including the routes, use of an 18 passenger and 20 passenger bus and the fare structure. Mr. Welch stated that any route changes the Bd. felt would benefit the system within the time frames outlined would be considered. Mr. Murphy stated that the plan shows that the normal commuter trans. in the am would remain, however, the normal commuter traffic in the pm would disappear. Also, Vinal Sq. is not included in the triangular route to Lowell. The triangular route to Lowell also involves a great deal of backtracking. Mr. Murphy also stated that he would prefer to see more area covered and the route include Smith St. via Steadman St. In terms of the two mini-buses in the community, Mr. Murphy stated that he would prefer better service in the Old Stage and Chelmsford Farms areas. Mr. Lovering suggested that Mr. Welch and the Trans. Study Committee meet with the BOS at their next meeting and present this plan and an alternate plan within the $30,000 framework incorporating any changes suggested by the above or members of the BOS which would be to the benefit of the Town. At the 9/8/75 meeting, the Bd. would take a final vote on plan a or b. The Bd. agreed.

Meeting - Bus Trans. Mr. Welch

Meeting with members of the Bd. of Health, Paul McCarthy, Chairman, Peter Dulchinos and Dr. Paul Caniff and Thomas Morris, Director, to discuss procedures and policies of the Town Dump. Mr. McCarthy informed the BOS that the Bd. of Health has always had rules and regulations for the dump regarding the disposal of brush and tires. The BOH was cited by the State Engineers a few months ago for accepting the brush and tires, therefore, strict enforcement of the regulations has occurred. Mr. Lovering informed the BOH that on 8/4/75, a letter was rec'd. from Mr. Morris in reply to a recent discussion that Mr. Lovering had had with Mr. Morris informing the Bd. that in light of the uncertain fate of the Lowell Inc. and the possibility of the full time use of the Swain Road Landfill, it is unwise to attempt to open the site for Sunday dumping. Mr. Lovering stated that he had a discussion with one member of the BOH and this member was not even aware that this letter had been submitted to the BOS. Mr. McCarthy stated that the majority of the BOH was aware that the letter had been sent to the BOS. Mr. Lovering stated that the BOS felt it would be a service to the community if Sunday dumping were permitted during the Spring and the Fall for a period of six weeks. Estimates have been obtained from the Highway Supt. which are very small in comparison to the service which might be derived. Mr. McCarthy informed the BOS that it has been the BOH's policy in the past to keep the use of the Swain Rd. facility at a minimum while the Town has the use of the Lowell Inc. The Town dump has not been used properly in the past according to the Dir. of the BOH and the State Inspector. The BOH agreed that they would have no objection to the dump being open on Sundays as requested by the BOS if the necessary cover

Meeting - Bd. of Health re: Town Dump

Mtg. - BOH

was provided and the right types of material were dropped at the site. Mr. Morris informed the BOS that he has tried to stop the stockpiling by informing the BOS re: tires and brush and he has also talked to the Highway Supt. about this matter. Mr. Lovering informed the BOH that the Sel. office has rec'd. information re: recycling of tires. Discussion followed re: disposal of brush and use of a chipper. Dr. Caniff stated that there is a period of time in the Spring when brush can be burned by obtaining a permit from the Fire Dept. The Bd. agreed to request the Highway Supt. and the Purchasing Agent to develop a program to place a chipper at the Town dump for a three week period in the Fall as an experiment including publicity in the paper. The chipper would be present for three Saturdays. Mr. Lovering requested that the BOH and the BOS visit the dump and observe the chipping in action so that a policy can be established for the future. It was agreed that the chipper would be used by residential homeowners only, contractors would have to find their own location to dump their brush. On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request the BOH to post the Rules and Regulations at the Swain Rd. facility (rules for brush, wood, tires, etc.) and also notify the newspapers of said regulations. Mr. Morris informed the Bd. that in regard to Item 5 on the Correspondence Summary, it is not an allergy condition, it is an algae condition. The water has been tested and since the water temp. has dropped, the algae condition has been corrected.

Mtg. - Flood Ins. Program, Maps

Meeting to discuss the National Flood Ins. Program. Present were: Robert Flynn, Town Planner; Harold Costa, John McCormack, Flood Prevention Study Committee; Joseph Hannon, NMAC; Stephen Wojcik, Planning Bd. Chairman. The meeting was held for the purpose of getting a better understanding on the impact of the Nat'l. Flood Ins. Program administered by HUD particularly with regard to the issue of a map depicting Chelms. which has various degrees of acceptability depending on who you are talking to. Mr. Murphy explained the background for the establishing of Flood Plain zoning for the community. Town Meeting accepted their plan as no property showed in their plan. The maps were available from the Town Clerk's office and Mr. Murphy doubted whether 10 maps have been sold to date. Subsequent to that, the Cons. Comm. requested that the Town write to the Federal Government and get involved in Phase I of the Flood Ins. Program where the homes in the area would be subsidized by the Federal Goverment in the amount of 90% Mr. McCormack informed the Bd. that the Oct. 1974 map is the official map which is being used by the banks to determine which homeowners are liable to have the insurance. Mr. Hannon stated that the map can be appealed and the boundaries can be changed. Mr. Costa stated that a homeowner could have his land surveyed and certified and forward an appeal to HUD. Mr. Wojcik stated that the Town should notify the homeowners affected by the map by registered letter. Mr. Costa informed the Bd. that he talked to the people who developed the Soil Cons. Flood Plain Quad. map and they stated that the map is only good for the people who live along the Merrimack and Concord Rivers. We took that map and corrected the HUD map and forwarded it to HUD. HUD stated that they would make the suggested changes and forward information to us within two months. Mr. Lovering suggested that the Bd. wait for approval of changes to the HUD map and schedule a public hearing around 11/15/75 as a education forum for the people involved. Mr. Flynn informed the Bd. that he will attend a meeting 8/20/75 by Camp, Dresser and McGee addressing the subject of Flood Plain work. Mr. Costa informed the Bd. that the CDM work is not going to be as technically complete as some people would like to see. Most of their study will identify problem areas. Where they feel pretty safe with existinginformation, they will probably not go out and survey that area. It will be up to the townspeople and Selectmen to see that a really accurate job is done. If they are left alone to do what they want to do, they may do less than we would like them to do or may not have as much local input. CDM could assist in the drainage problems in the area as they are going to look at the problem areas. Mr. Hannon stated that he was in the process of obtaining an estimate of the entire area re: two foot contours on a map and will inform the BOS when the estimate is received. Mr. Murphy requested a copy of the map which the Flood Prevention Study Committee is using. Also, when HUD diminishes the area now included in the map, the people who presently have the insurance and don't need it should be notified. It was agreed that the Planning Bd., Cons. Comm., Flood Prevention Committee and the Town Planner work together to formulate a plan to notify the residents in the Town who are affected by the Flood Plain Map. Mr. Costa stated

that if the drainage is improved within the Town, the map would change. Mr. Costa provided the Bd. with a copy of the map which has been prepared by HUD and a copy of a Flow Diagram simplifying the Flood Ins. Program.

Public Hearing for the purpose of receiving public input regarding Chelmsford's participation in the Dept. of Housing and Urban Development's Community Development Act of 1974. Present was Robert Flynn, Town Planner. Members of the Council on Aging were present. Discussion was held re: refurbishing the VFW Hall on Mill Rd. in the amount of $40,000 for use by the Council on Aging. Mr. Murphy requested information as to the plan containing any planning money to qualify the Town for future grants. Mr. Flynn stated that we have to refile for fiscal 1976 money in Dec., 1975. Mr. Murphy stated that he would like to get a plan for next year that has all the buzz words to get the grant and qualify for future funds. Mr. Flynn stated that 10 to 15% of the total grant can be requested for comprehensive Community Development planning. Mr. Flynn stated that he will be including adm. costs, costs to develop this plan and future plans. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted that the BOS endorse the application prepared by Mr. Flynn in accordance with the Public Hearings. Mr. Flynn stated that he would file the application by Aug. 30, 1975. It will go through NMAC and HUD has 30 days to act upon it. HUD should notify the Town by October 30, 1975.

Hearing - Community Develop. Block Grant

Meeting with James Lorrey, President of the Lowell Sportsmen's Club regarding the stipulation placed on their 1 Day Beer and Wine License for 9/7/75 whereby no shooting to be allowed on the day the license is in effect. Mr. Lorrey informed the BOS that the Club has rec'd. a 1 Day Beer and Wine License for the past 35 years which has not included the stipulation. Mr. Palmer's motion to remove the stipulation from the license failed for lack of a second. Mr. Lorrey turned the 1Day Beer and Wine License back to the BOS.

Mtg. - James Lorrey

The Bd. agreed to take a five minute recess.

Mr. Murphy stated that the Water Consolidation Committee had asked the various Water Dept. to place the question of consolidation on their Warrants. The Center Water District will hold their meeting on 8/27/75 and the question of consolidation is included in their Warrant. Mr. Murphy stated all members of the Water District are invited to attend the meeting. Mr. Murphy also requested that the members of the Water Consolidation Committee be informed that this meeting will take place.

Bd. Rpts. Water Consolidation

Mr. Murphy reported on the monthly meeting of the Executive Bd. of the Mass. League of Cities and Towns. A women's group presented the following resolutions at that meeting: 1. that women officials as members of the MLC&T should be represented by at least two women officials on the MLC&T's 1976 Nominating Committee. 2. that women municipal officials through the nominating committee efforts should be represented in greater number on the MLC&T's Executive Bd. 3. that women municipal officials should be represented in greater numbers on all MLC&T's Task Forces and Sp. Committees 4. that women municipal officials as members of the league through efforts of the present Exec. Bd. should be appointed, nominated in appropriate representation to the State, regional and national committees. The above was unan. adopted by the League at their meeting.

Mr. Lovering reported on meeting re: Pond St. Present were: the Police Chief, members of the Police Dept., Bldg. Insp., Town Counsel, reps. of the residents of the area, members of the V.I.A. and members of the BOS. The above viewed the Pond St. area in terms of parking and enforcement of parking on one section of the street in accordance with the bylaw. At this point, it is agreed that our original interpretation that the bylaw was adequate to enforce parking is erroneous. In fact, a change to that bylaw is necessary in order to fully enforce no parking at one end of

Bd. Member Reports (continued)

Pond Street

Pond St. during the three months in the Summer when the street is shut down. In addition to that problem, the visit to the area, however, has introduced other problems that must be addressed. Problems, such as, the amount of sand that is placed over the street during the three months in the Summer and whether or not that is allowable under the bylaw; the issue as to whether or not the actual beach rights at that location's ownership, are they the Town of Chelmsford's or the VIA's beach rights; issue of whether the Bd. wishes to keep Pond St. open, is there some physical way that we could reconstruct the road to allow this. These are all complex, legal questions and where property rights are involved, they are going to require time to be put into perspective and decided. The conclusion of the meeting was that an agreement was made that this BOS would discuss this at a subsequent meeting with some idea as to a proposed map or proposed solution and schedule another session this Fall with both the residents and members of the VIA. Mr. Murphy also stated that there is a question of legality of the parking lot, whether or not the zoning allows for parking. Mr. Lovering stated that the Town, the VIA and the residents are all committed to try and resolve this with the greatest amount of speed.

Graniteville Rd.

Mr. Lovering reported re: meeting requested by the VP of Commodore Foods. Mr. Currier was also present at this meeting. The VP complained of police harassment with regard to enforcement of speeding on Graniteville Rd. He indicated that he felt the employees of his firm were being unfairly discriminated against in terms of speed by both the Chelmsford Police and the Registry. He wanted to cooperate with us for a solution to the truck traffic on Graniteville Rd., told us all the things that he had voluntarily done recently to alleviate that problem and asked for advice. Mr. Lovering suggested that if he had any complaints of Police harassment that he file a complaint with whoever he thought would be appropriate as we were not going to stand in his way if he felt he had a serious problem in that area, requested that he further respond to our letter re: what is he going to do to help up in terms of decreased traffic in the morning and the afternoon and he is prepared to forward a written response to that letter which will tell us all of the steps he has taken to prohibit his own people as well as contractors from using Graniteville Rd. Mr. Lovering stated that it was his opinion at this time that the VP does choose to work with the Town and cooperate with the Town. Mr. Lovering reported that he did call the Police Chief and inform him of the comments that were made. The Police Chief checked it out and assured that they were not true and that no one was being discriminated against, that all parties were being ticketed only on the basis of them exceeding the speed limit. Hence, there is a disparity in this matter.

Mr. Lovering reported that the BOS had a work session with the labor negotiators last Thursday night for the purpose of reviewing the status of the current standing of all discussions between the three unions and this Bd. No information will be released in accordance with our previous agreement until all contract matters are settled.

Mr. Lovering informed the Bd. that the office rec'd. a petition containing 183 signatures requesting the previous articles re: Recall and the Conflict of Interest Bylaws being placed on the Sp. Town Meeting Warrant. Discussion followed. Mr. Currier moved that the Bd. forward the petition to the Town Clerk for certification of the signatures on the petition. Mr. Palmer seconded this motion for discussion. After discussion, Mr. Currier moved to withdraw his motion. On a motion by Mr. Murphy seconded by Mr. Palmer, it was voted four in favor, Mr. Lovering, Mr. Murphy, Mr. Palmer and Mr. Currier, one opposed, Mr. Hart, to place the articles on the Warrant as petition articles as soon as the signatures are certified. Mr. Hart was opposed as he felt the articles should be included on the Warrant even if the proper number of signatures were not on the petition as the proper number of signatures could be obtained and another Sp. Town Meeting would have to be called.

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to advise Town Counsel that the Bd. would request his presense at their meeting 9/8/75 to meet with the Crystal Lake Improvement Association and not at the Crystal Lake Improvement Association Meeting to be held 8/28/75 in No. Chelmsford. This was in response to a letter rec'd. from Town Counsel. Town Counsel Reports

Unfin. Bus.

On a motion by Mr. Hart, it was unan. voted to appoint the following as members of the Chelmsford Historic District Commission: 1. Richard Lahue, 2. J. Perry Richardson, 3. Robert P. LaPorte, Jr., 4. Stephen D. Wojcik, 5. Dr. Paul Caniff. Appointments

On a motion by Mr. Hart, it was unan. voted to appoint Richard Lahue, Sr., as a member of the Chelmsford Revolutionary War Bicentennial Celebrations Commission.

Mr. Lovering informed those present that the Town Accountant interviews will be conducted this week.

On a motion by Mr. Currier, it was unan. voted to nominate Don Gray, Park Supt., as the "Outstanding Municipal Employee". Mr. Murphy requested that the Bd. make a presentation to Mr. Gray before the Sp. Town Meeting. Also, that Mr. Dempster be requested to prepare the necessary information concerning Mr. Gray to be submitted to the MLC&T for the "Outstanding State Employee" Award. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request Wm. Dempster to coordinate the input rec'd. from the Park Commission and the Recreation Commission. Outstanding Municipal Employee Donald Gray

On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to approve and sign the Agreement for Engineering Services with the firm of Dufresne & Henry Engineering, Inc. for the extension to the water main on LittletonRd. The Bd. requested that a copy of the Agreement be forwarded to the Town Accountant. Littleton Rd. Water Main

Discussion was held re: Written Policy-Hiring Practices and Periodic Dept. Meetings. The Bd. agreed to request from the Personnel Bd. input to establish guidelines for future hiring practices for Town employees. The Bd. agreed to discuss this matter at a later date. Mr. Lovering requested input from the Bd. members for Agenda items for a Quarterly Dept. Head Meeting to be held in Sept. or October and based upon the input received, Mr. Lovering stated that he would put together a proposed Agenda for the Bd.'s approval. Mr. Murphy suggested Effective Communication between departments as an Agenda item. Mr. Hart requested that a list of depts. who come under the BOS be prepared for the Bd.'s review. Mr. Lovering stated that the office and the Chairman will prepare a list of depts. with comments for the Bd.'s review. The Bd. agreed to reschedule discussion re: Periodic Dept. Meetings on their next Meeting Agenda.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:35 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Jurors drawn by Selectman Arnold J. Lovering, August 18, 1975: Jurors Drawn
For Lowell District Court - Barbara J. Engel, 305 Acton Road,
Albert T. Allard, 31 Overlook Drive.
For Cambridge Superior Court - Martin J. Hannon, 20 Carriage Drive
Carol A. Colbourne, 31 Algonquin Street.

Regular Meeting of the Board of Selectmen held September 8, 1975 at the East School. Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. Members Present

Comments from residents - E. Chelms.

Mr. Lovering deferred action on the official Agenda Items and requested comments from those attending the meeting in East Chelmsford on any issues.

Mr. McCann, 15 Carleton Ave., stated that the East School should be turned over to the American Legion and also the people of East Chelms. to be used as a civic center.

The Bd. agreed to request the Highway Supt. to check the area on the right side of Gorham St. at Carleton Avenue as Mr. McCann informed the Bd. the brush at this location creates a hazardous condition.

The Bd. agreed to request the Highway Supt. to check the areaof Pineneedle Street regarding drainage problems. Mr. Thomas Hoey, Pineneedle Street, presented the Bd. with photos taken in this area after a rainstorm. Mr. Lovering suggested that Mr. Hoey contact the Selectmen's Office within two or three weeks.

Mr. Horace Clayton, Delmore Drive, informed the Bd. of an illegally constructed two-family home. The home was supposed to serve as a inlaw apartment. It is presently being used by college students. Mr. Clayton also stated that there are a couple of places in East Chelms. that are so-called being remodeled but as far as he could see, they would not be single family homes. Mr. Lovering requested that Mr. Clayton telephone the Sel. Office and give the addresses of the potential zoning violations. The Bd. will then request the Bldg. Insp. to inspect the addresses provided. Mrs. Kenney stated that the owner of the property on Delmore Drive is Mr. Visniewski. Mrs. Judith Balas also complained about the property located on Delmore Drive. Mr. Lovering stated that the Bd. will request a detailed report from the Bldg. Insp. regarding the Delmore Drive property.

Dr. Cliff Lewis, Randall Rd., reported to the Bd. that a home is presently being remodeled on Stearns Street which appears to be a three family home. The Bd. agreed to request the Bldg. Insp. to inspect the home located on Stearns St.

Nat'l. Cancer Day

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim Sept. 8, 1975 as National Cancer Day.

Pop Warner Day

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim Sept. 15, 1975 as Pop Warner Day.

Bid Opening Sidewalks for Boston Road

The following bids were opened and read aloud for the Boston Road sidewalks: 1. E. B. Rotondi and Sons, Winchester, Mass. - $4,244.60 - 2. Gaudet & Co., Inc., Dracut, Mass. - $6.45 per l/f - 3. Melucci Corp., Lawrence, Mass. - 273 per l/f, $8.75, 977 per l/f, $5.90 - 4. K&S Construction Corp., Acton, Mass. - $5,107.05 - 5. Wm. E. Belleville & Sons, Chelms., Mass. - $3,787.50 - 6. James Walsh Sons, Inc., Lowell, Mass. - $7,775.00 - 7. J. Barisano & Sons, Inc., Newtonville, Mass. - $3.75 per l/f. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to take the bids under advisement and forward said bids to the Purchasing Agent for review and recommendation as to bid award.

The following bids were opened and read aloud for an oil burner for the Center Town Hall: 1. D. T. Sullivan Co., Inc., Lowell, Mass. - $574.95; 2. Carragher Bros., Inc., Lowell, Mass. - $750.00; 3. E. A. Wilson Co., Lowell, Mass. - $640.00; 4. Freeman Coal Co., Lowell, Mass. - $600.00. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to take the bids under advisement and forward said bids to the Purchasing Agent for review and recommendation as to bid award.

Appt. of Library Trustee

The Bd. met with the Library Trustees to appoint a replacement for Thomas Thorstensen who resigned from the Trustees. Present were: Roger Welch, James Harrington, Elizabeth McCarthy, and Audrey Carragher, Library Trustees. Mr. Welch stated that the Library Trustees recommended the appt. of Dr. Howard Moore to fill the vacancy as Library Trustee. No other addt'l. applications or nominations were received. It was unan. voted to appoint Dr. Howard Moore to

fill the vacancy on the Library Trustees, term to expire in 1978, by the Bd. of Selectmen and the Library Trustees.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve the minutes of meeting held August 18, 1975 as corrected.

Minutes Approved

Mr. Lovering requested that the Chairman's Recommendation on Item 8 be changed from vote to deny to vote to grant license. Mr. Lovering stated that he would also like to comment on Item 23 before a vote is taken.

Correspondence Summary

Item 2 - Mr. Murphy requested that the Roberts Property be included on the regular scheduled trash pick-up day.

Item 3 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to ask the Highway Supt. to meet with the residents of 18 Riverneck Road to determine the real problem which exists. Mr. Murphy stated that when the original request was made to the Highway Supt., he was supposed to meet with Mr. McDonald to discuss the problem.

Item 8 - Mr. Lovering stated that the reason the Chairman changed the recommendation was that he was satisfied after discussing the subject of safety with various parties as well as the ultimate use of the monies in terms of donations to charity.

Item 9 - On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to advise the Crystal Lake Improvement Association that they will receive invitations to attend the meeting of the Crystal Lake Restoration Committee.

Item 16 - Mr. Palmer requested that Jack Kenney be considered by the Bd. for the appt. to the N.M.A.C. as an alternate. The Bd. agreed to discuss this matter under appointments.

Item 18 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request recommendations from the Police Dept. before endorsing the concept of a proposed center re: Rape Crisis Center.

Item 23 - Mr. Lovering stated that there is apparently some difference of opinion on this Bd. concerning the effect of the issuance of the ABCC license to Matt Doyle, Inc. Because of that, Mr. Lovering thought it was important that this Bd. take a position one way or the other with regard to this license so that the issues can be clearly identified and that other bodies, whether it be the courts or the ABCC can take the matter from here and we can remove ourselves from the process. Because of that, Mr. Lovering asked the Bd. at this time to take a position one way or the other so that the open question concerning this license can be laid to rest once and for all. The Chair's recommendation is to vote to issue the license based upon the fact that the Chair feels that once the ABCC license is approved that the issuance is only ministerial in nature and that there are no substinate reasons that the Bd. can use to defeat the license. That issue, of course, will have to remain to be decided. Mr. Murphy seconded the Chair's motion. Mr. Lovering's motion to issue the license failed, two in favor, Mr. Lovering, Mr. Murphy, three opposed, Mr. Hart, Mr. Palmer, Mr. Currier. Mr. Currier moved that the Bd. request the ABCC to send the entire matter back to the Town of Chelmsford. Mr. Currier stated that he makes this motion based upon the extreme amount of confusion, both on the part of the applicants, the part of the ABCC and the townspeople. Mr. Hart seconded this motion. Mr. Lovering commented that because of the fact that the ABCC sent a letter to this Bd. in August indicating that the Doyle license was approved and an open question existed regarding the Vrouhas or Chianis license and because we received a subsequent letter a few weeks ago indicating that now another party, namely, the Armstrong applicant, had requested and been granted a hearing and

Correspondence Summary (continued)

that second letter from the ABCC also mentioned the Doyle license, the Chair decided that the best way to resolve that ambiguity was to call the ABCC and Mr. Lovering stated that he spoke to Mr. Larkin, their Exec. Secretary. Mr. Lovering stated that he thought that if Mr. Currier's motion passes and you formally request clarification, I guess that is not your motion, your motion is to send it back. Mr. Larkin indicated to me that it was the intent of the ABCC to in fact have the Doyle license issued, that the only question remaining is whether or not the second license is available to either two parties or three parties and that interpretation he gave to Mr. Lovering after consulting with the various commissioners. Based upon that, Mr. Lovering stated, he thought that once the ABCC approved the license, Mr. Lovering doubted very much whether they would agree to send it back to the community because of the fact that they have already approved it. Mr. Currier's motion passed, three in favor, Mr. Hart, Mr. Palmer, Mr. Currier, two opposed, Mr. Lovering, Mr. Murphy.

Item 29 - Mr. Lovering stated that upon checking the Assessor's Office concerning the extent of ownership by the Town of Chelms. for this property as well as Quessy, there is some question as to whether or not the Town actually possesses a deed or title to the adjacent piece of land. Before we can consider ourselves as the true legal owners of that piece of land, Mr. Lovering thought that the Bd. should ask the townspeople for the authority to have some title work done to allow the court to give us that title the way it will stand for all time.

Item 48 - Atty. Donahue, representing Timothy Hehir, informed the Bd. that there was a typographical error in the Bd. of Director's minutes. It should have read 10:00 am instead of 10:00 pm. Atty. Donahue stated that he would submit the corrected vote to the Bd. of Selectmen listing the time as 10:00 a.m.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Dog Hearing - Lepera

Public Hearing on a complaint received by the BOS regarding annoyance of Mr. Joseph LePera's female dog named Sheba. Present were: Mr. LePera; Mr. Owings, the complainant and Frank Wojtas, Dog Officer. The Bd. agreed to Mr. Currier's request to be dismissed from the hearings and the findings as the parties involved were neighbors of Mr. Currier. The following were sworn in by Mr. Lovering: Mr. LePera, Mr. Owings, Mr. Flannery, Mr. Weinbeck, Mrs. Sharpe, Mr. Wojtas. Mr. Lovering read the correspondence rec'd. from Mr. Owings and Mr. Wojtas. Mr. Owings informed the Bd. that the LePera dog chased his car twice yesterday, two motorcycles were also chased by the dog. Mr. Wojtas stated that he has picked the Lepera Dog up four times. Mr. LePera stated that he is now observing the Leash Law. Mr. LePera stated that his dog has never bitten anyone. Also, the dog is kept in on trash day and chained all the time. Mr. Hart moved that the Bd. request Mr. LePera to abide by the Leash Law, try to be a good neighbor by restraining the dog from chasing cars, request the Dog Officerto keep a watch in this area and request the neighbors to report back to the Bd. in the future if there are any complaints or problems regarding the dog and at that time the Bd. would have to take action to solve the problem. Mr. Palmer seconded this motion. Mr. Murphy amended Mr. Hart's motion to include that if the problems arise again, the Bd. will immediately call another hearing and settle the matter at that time. The motion as amended passed unanimously, four in favor, Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, one not voting, Mr. Currier.

Hearing - American Legion Club License Extension

Public Hearing on the application of American Legion, A. W. Vinal Post 313, Inc. corner of Groton Road and Willis Drive, North Chelmsford, MA, to extend their existing Club License to include the following premises: liquor to be served in one (1) room on second floor. Return receipts from all the abutters were presented to the Bd. of Selectmen. Representatives from the American Legion were present. Mr. Leo gave a brief explanation concerning the extension which is

located on the second floor at Groton Rd. and Willis Drive, 50'x60'. Robert Gagnon stated that he was in favor of the granting of the extension to the American Legion. There were no abutters present against the granting of the extension. On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to grant the extension to the American Legion, Alberton W. Vinal Post 313, Inc.

Hearing (continued)

Mr. Lovering provided a report regarding theft of guns from the Chelmsford Police Station. Mr. Lovering stated that the Bd. recognizes that they have a very strong and a very well defined responsibility to the people of Chelms. to insure that they be made aware of this situation completely at the appropriate time and Mr. Lovering stated that he would like to make such a commitment to the people of Chelmsford clearly indicating to them that as soon as this matter can be talked about publicly that a full, complete ,detailed statement of all the facts, all the facts, associated with this matter will be made available. There will be no matters regarding this incident that will not be made available to the public and the people of Chelmsford. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request a total, written acct. of the investigation from the Chief of Police from the time of the first discovery of the theft through the investigation including the corrective action that the Chief has taken to make sure the problem does not happen again, as soon as possible.

Bd. Member Reports

Mr. Murphy reported that last Friday he attended an Economic Conference in Lowell that was attended by Gov. Dukakis and his cabinet members. Mr. Murphy stated that he felt the thrust of the conference was directed toward the City of Lowell and the surrounding towns were snubbed. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate to the Chamber of Commerce that the Bd. feels that the economic problem is a joint process and the towns should be considered equal parties in the whole process and Chelms. would appreciate more consideration in the public hearings. Mr. Murphy also reported that Secretary Salvucci indicated that the State was already to go on Rte. 213 from Route 3 to the river. Mr. Murphy questioned whether the Bd. knew what the official plans are from Rte. 3 to the river. Mr. Murphy stated that the Bd. should direct a communication to Mr. Salvucci as to the plans from Rte. 3 to the river. The Bd. unan. agreed to authorize Mr. Lovering to schedule a meeting with Mr. Salvucci for the Bd. of Selectmen to meet with him personally for a brief time and convince him of the Bd.'s earnest, personal opposition to that route (in No. Chelms) so that if in the event it is a matter of serious consideration, we can come back to the people of Chelms. and advise them of all the public hearings and all the organizational activity that we are going to develop in opposition to that. We should take nothing less that a commitment from them to drop that as a viable alternative and if they don't agree to do it, we ought to fight it and organize and get the people of No. Chelms. together so that they realize they have a problem on their hands. Mr. Murphy reported that one of the speakers at the meeting made reference to the University of Lowell as a great source of information and help to the City of Lowell re: developing the downtown area of Lowell. Mr. Murphy suggested that Mr. Palmer, who was previously appointed to meet with the UofL, contact them as soon as possible to assist the Town of Chelms.

Meeting - Crystal Lake

Meeting with members of the Crystal Lake Improvement Assoc. re: Progress of Crystal Lake. Present were: members of the Crystal Lake Improvement Assoc., Town Counsel, Clement McCarthy, Robert Gagnon and Edmund Polubinski, members of the Crystal Lake Restoration Committee. Mr. Hart reported that the only hold up before starting the reconstruction is the obtaining of releases for two lots of lands for flowage rights. Atty. James Hall, representing the owners of the two lots was present at the meeting. Atty. McCarthy stated that he has met with Atty. Hall and the owners of the property involved, the Doyles, and they request that they be allowed to purchase a 10 ft. strip, then they would release the flowage rights. Mr. Joseph Lamb, FS&T Engineer, informed Town Counsel that in this one instance, there would be no problem. If all the abutters wanted the 10 ft. strips, the FS&T plan would be in jeopardy. Atty. McCarthy stated that it would be his recommendation that some consideration be given to the Doyle's proposition.

Crystal Lake (continued)

Atty. McCarthy stated that we do have the power to take the flowage rights by eminent domain. Discussion followed. The Bd. agreed to proceed with the article at the Sp. Town Meeting to take the flowage rights by eminent domain. Mr. Murphy stated that the Bd. should be provided with written recommendations from Town Counsel regarding legal matters prior to the Bd.'s meetings. Mr. Lovering stated that after discussion the consensus is that the Bd. will proceed with eminent domain, attempt to understand the problem more clearly in the event that this is a negotiable matter, the Bd. will be prepared to take step and the Bd. will try to contact the State to see if the waiver would be allowable. Mr. Hart requested that the residents of North Chelms. attend the Sp. Town Mtg. 9/22/75.

The Bd. agreed to take a five minute recess.

Meeting - Bus Trans.

Meeting with Roger Welch, Marinel Trans. Company, Inc. and the members of the Chelmsford Transit Study Committee. The Bd. reviewed Mr. Welch's proposal submitted in August, The C.T.S.C. proposal and the proposal submitted by Mr. Welch dated 9/8/75. Mr. Murphy requested that the contract contain provisions to include information regarding the data collected, re: number of riders and routes, how long the people wait for buses, how long they ride the buses, etc. This data could be used for the future bus transportation needs for the Town. Discussion was held regarding the Chelms. buses meeting the Lowell buses to improve the trans. needs. The Bd. agreed that the above should be discussed by the CTSC and recommendations forwarded to the BOS. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to accept the proposal submitted by Mr. Welch, Marinel Trans., Inc., dated 9/8/75. Mr. Welch stated that he would define the Dial-A-Bus short fixed routes as indicated in proposal dated 9/8/75 within the next week or so and advise the Bd. of the routes and the implementation date. Mr. Welch stated that he will forward a contract for bus trans. to the Bd. which will include some data collection to supports the facts and figures.

Meeting - Zoning Violations, 15 State Street

Meeting with Francis Kowalczyk and the Bldg. Insp. regarding alleged zoning violations by Mr. Sacca, 15 State Street. Mr. Lovering read letters rec'd. from Mr. Kowalczyk and the Bldg. Insp. Mr. Kowalczyk presented the Bd. with a report requesting exactly what his rights are, what zoning enforcement actions, Mr. McHugh, Town Bldg. Insp., is required to carry out, what time limits are allowed by town by-laws, and to request answers to other specific questions. Mr. Lovering stated that when Mr. Kowalczyk's letter was rec'd. by the BOS, the Bd. voted to request Mr. McHugh to investigate and forward a report re: alleged zoning violations. We rec'd. a carbon copy of a letter forwarded to Mr. Sacca informing him he was in violation of the zoning by-laws. On 9/2/75, Mr. Sacca was notified that the matter was turned over to Town Counsel as he had not corrected the violation in 30 days. On 9/3/75, Mr. Sacca visited the Bldg. Insp.'s office to file for a variance. Mr. McCarthy stated that he would file an injunction against Mr. Sacca on 9/10/75. Mr. Lovering stated that all copies of correspondence regarding this matter will be forwarded to Mr. Kowalczyk.

Unfin. Bus. Appts.

Mr. Currier moved that the Bd. hold the appt. of an Alternate Member to the NMAC, Mr. Hart seconded this motion. After discussion, Mr. Currier's motion failed, one in favor, Mr. Currier, four opposed, Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer. Mr. Currier requested a one week hold on the NMAC Alternate member.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the following terms for the Historic District Commission: Richard Lahue (3 yr. term), Dr. Paul Caniff (3 yr. term), J. Perry Richardson (2 yr. term), Robert LaPorte (2 yr. term), Stephen Wojcik (1 yr. term). On a motion by Mr. Murphy, seconded by Mr. Hart, it was unan. voted to appoint Dr. Caniff as Chairman Pro-Tem of the Historic District Commission.

The Bd. requested applicants for the Alt. member positions on the Historic District Commission. Also, request names of applicants from the present Commission.

The Bd. agreed to hold re: appts. to the Conservation Commission for one week.

Mr. Hart placed the name of Ernest Day in nomination for the Town Accountant position; Mr. Currier placed the name of Russell Kerr in nomination for the Town Accountant position. A roll call vote was taken as follows: Mr. Hart, Mr. Day; Mr. Murphy, Mr. Day; Mr. Palmer, Mr. Day; Mr. Currier, Mr. Day; Mr. Lovering, Mr. Day. On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to appoint Mr. Day as Town Accountant. Appt. of Town Accountant

Mr. Lovering read a letter sent to Gary Wolcott, Youth Center Coordinator, re: the Y. C. Coordinator salary. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to set the salary for the Y.C. Coord. at $10,334 annually. Mr. Lovering also referred to the original proposal for the part time Y.C. personnel. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted that the following would be the salaries for the Y.C. personnel: Part-time Chief Supervisor - $3.50/hr; Part-time Supervisors - pay ranges $2.70 - $2.92 - $3.15 - $3.40, effective immediately. Youth Center Salary Adjustments

Mr. Lovering requested that the 1975-1976 proposals be placed on the Agenda for the 9/15/75 meeting. Mr. Lovering also requested agenda items from the Bd. members for quarterly meetings.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate with the Mass. League of Cities and Towns and ask for the procedure for applying for mini-grants offered by the Federal Legal Counsel. New Business

Mr. Murphy requested a report from the Police Dept. concerning an alleged break-in at the No. Chelms. Post Office last week.

Mr. Murphy informed the Bd. that there was a serious accident in the vicinity of Adams and Sherman Streets. The Police Dept. was at the accident scene and they stated that they are proposing addt'l. stop signs in that area. Mr. Murphy requested that the Police Dept. furnish input re: this area as soon as possible so that the problem will be solved.

Mr. Murphy informed the Bd. that the Bicentennial Commission has authorized a "Song Contest" with a prize of $200 for a Chelmsford song. The Chelms. Choral Society will accept the songs and evaluate them. The Choral Society requests that the Town (1) accept the winner of the Town song (2) since they will conduct the contest, they would like permission to make the first persentation of the song. Discussion followed. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the Bd. lend their support to the Bicentennial Commission's Town Song Contest. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted that the Chelms. Choral Group will present the song. The Bd. made no commitment to accept the winning song as the Town Song.

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to request the Bldg. Insp. to investigate and forward a report regarding numerous zoning violations in the Mill Road area.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request from the Bldg. Insp. a report regarding the Living & Learning School on Boston Rd. as they have recently been advertising that they will accept children 6 months old and up.

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to request from the Police Dept. more vigorous enforcement of the No-Drinking By-law, especially in the Varney Playground area.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to approve

a request from Robert Flynn, Town Planner, to attend Tufts University to take a grad. course in Urban, Social and Environmental Policy.

Mrs. Geary invited the Bd. members to attend the Arts & Crafts Show to be held at the Westford 4H grounds Friday evening.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to adjourn the meeting. The meeting was adjourned at 11:10 p.m.

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held September 15, 1975.

Members Present

Members present were: Mr. Lovering, Mr. Murphy, Mr. Currier. Mr. Palmer was out of Town on business, Mr. Hart was in Town on business. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Minutes Approved

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to approve the minutes of meeting held Sept. 8, 1975, as corrected.

Correspondence Summary

Item 8 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to direct the Highway Supt., the Town Clerk and Mr. LaRouche, Engineering Aide, to present an official list of the accepted and unaccepted streets in the Town of Chelms. including a map showing same within two weeks.

Item 20 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request the Highway Supt. to provide a report regarding any engineering expenses expended re: drainage problem on Fairbanks Road.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Reports - Bd. Members

Crystal Lake

Mr. Lovering reported to the Bd. that a letter has been rec'd. from Town Counsel stating that all necessary releases and easements have been obtained re: Crystal Lake. As reported to you previously, the land of Mr. Doyle is situated above the 122 foot sea level figure and we were advised by Comm. Malcolm Graf of the DPW that a release for that tract was unnecessary. We intend to record all releases with the Registry of Deeds within the next few days. We recommend that the necessary steps be taken now so that the project may go forward. Mr. Lovering also informed the Bd. that a letter was rec'd. from J. Paul Bienvenu noting that there are no elevations on land of Doyle below elevation 122.0. Mr. Lovering stated that based on the above information, the Sp. Town Meeting next week will not address any articles on Crystal Lake as they are not necessary. It appears as though the METCO article will be heard sharply at 7:30 p.m. next Monday night. Mr. Lovering stated that prior to any soil removal from Crystal Lake, it will be necessary for the Town to appear before the Bd. of Appeals to obtain a soil removal variance. On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to request the Building Inspector to prepare the necessary forms to obtain a soil removal variance from the Bd. of Appeals in the name of the Town of Chelmsford and authorize the Selectmen's Office to prepare the notices of the hearing to the abutters. Mr. McCarthy stated that he had a list of the direct abutters of Crystal Lake from the Assessor's Office. Mr. McCarthy also informed the Bd. that he will record the releases and that the State is not interested in looking at the releases. After the releases are prepared, the application will be prepared. Mr. McCarthy suggested that the Bd. attempt to hand deliver the necessary information to Mr. Graf, State DPW.

Emerson Property

Mr. Lovering read a letter rec'd. from Town Counsel stating that he had reviewed the proposed purchase and sale agreement for the Theodore Emerson property, 11 North Road, Chelms., as submitted by John Arenstam, attorney for the sellers (copy enclosed)

and suggested items for the Bd.'s addt'l. consideration. The Closing date would be May 5, 1976. The Bd. agreed to schedule a vote on this matter for their next meeting.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to accept Town Counsel's report re: Joanne Clark, Dalton Road and Steadman Streets as follows: On 9/11/75, we appeared at Middlesex Superior Court in Cambridge to request a temporary injunction against the above as owners and occupants of the above property. After hearing, the Court enjoined the following: 1. Bringing any unregistered motor vehicles into this property. 1. The use of the property for the parking or more than one commercial vehicle. 3. The use of the property as a junkyard or as a dump. 4. The storing, repairing, dismantling or salvaging of motor vehicles. The Clark's counsel had photographs showing considerable improvement at this location since they were originally served with our order of notice to come into Court. He agreed that this improvement will continue immediately until the property is restored to proper condition to conform to the Zoning By-Laws.

Dalton Rd./ Steadman St. Clark

The following bids were opened and read aloud for a skating shelter at the Roberts Property: 1. Endmoor Development Corp., Lowell, Mass. - $3,203.00; 2. John St. Germain, Tyngsboro, Mass. - $1,300.00; 3. T. James Tevlin, North Chelms. - $1,966.05. The following bids were opened and read aloud for a storage building: 1. John St. Germain, Tyngsboro, Mass. - $1,420.00; 2. T. James Tevlin, No. Chelms. - $2,162.40; 3. Endmoor Development Corp., Lowell, Mass. - $3,500.00. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to take the bids under advisement and forward said bids to the Purchasing Agent for review and recommendation as to bid award.

Bid Openings Skating Shelter & Storage Building

Mrs. Haines informed the Bd. that seven proposals have been rec'd. for use of the East and Quessy School and the Old South Row School (VFW, Mill Rd.). Mr. Lovering also outlined the use of the East School as an East Recreation Center and the Quessy School as a West Recreation Center for the Bd.'s review and consideration. The Bd. agreed to schedule meetings with the interested parties at their next two regular Selectmen's Meetings and also discuss Mr. Lovering's proposal re: Recreation Centers for the East and West.

Adm. Asst. Reports

Mrs. Haines furnished the Bd. members with a Fee Schedule listing the 54 cities and towns in Middlesex County for their review. The Bd. agreed to place this item on their Agenda for meeting 10/13/75 at which time the Bd. will completely review and make recommendations concerning the entire Fee Schedule for the Town.

Fee Schedule

Mr. Lovering read a follow-up report from the Town Planner re: a petition rec'd. from residents of Bowl Rd. as follows: It has been learned through conversation with Mrs. Atwood this morning that Mr. Emmett Byrne will definitely be in the construction stage of his project within the next few weeks. As the attached letter from Doris I.Lombardi, 12 Lancaster Ave., indicates, a direct confrontation between the residents and Mr. Byrne took place on Sat., 9/13/75 resulting in more confusion than clarification. It is imperative that this matter be resolved swiftly with the Town Counsel or other appropriate bodies to determine what steps, if any, may be taken in order to aid the residents of this area. In a related matter, the Plan. Bd. at its regular meeting this week will vote to formally petition the Lowell CDA to change the present zoning in this area from its present "Industrial Park" classification to "Residential". On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to forward this matter to Town Counsel and request what the Town's rights and limitations are as they apply to Bowl Rd. and the use of the adjoining land as a recreation site, land which is located in the City of Lowell.

Dept. Head Reports

Bowl Road

Dept. Heads Reports (continued)

Mr. Lovering read a letter rec'd. from the Town Planner as follows re: application for Title X funding. As per our conversation of 9/11/75, I have explained to the Bd. Chairman that the proposed bikeway project originally scheduled to be submitted under Title X falls short of meeting the guidelines of this program in its present state. Upon conversation with Lt. Gov. O'Neil's office this morning, I have learned that this program will receive a second allocation of funds within four or five months. It is suggested that we apply at a later date with a more appropriate program. Mr. Lovering stated that under Title X, a certain amount of labor dollars would be required.

Mr. Murphy stated that he felt it is appropriate to encourage the Dept. Heads to submit reports by Friday prior to the Bd.'s meeting for their review.

Robert's Field Ms. Feeley did not attend Mtg.

Mr. Lovering reported that Ms. Dodie Feeley, et al, were not in attendance at the meeting scheduled for this date at 8:00 p.m. Mr. Lovering stated that the above were invited to meet with the Bd. to discuss the alleged problems at Robert's Field.

Unfin. Bus. Appointments

The Bd. agreed to hold on all appointments until their next meeting as Mr. Hart and Mr. Palmer were not present.

Town Acct. Salary

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to establish the salary for Ernest Day, Town Accountant at $14,910.00 per annum, effective date of employment, September 29, 1975.

Meeting - re: Gas Line Rupture on Pendleton Rd.

Meeting with Foster Porter, representing Lowell Gas. Co., and Robert Ennis, contractor to discuss an ambiguity between the two letters rec'd. from the above regarding the gas rupture. Mr. Porter informed the Bd. that there was a mix-up and a permit to open the street was not obtained from the gas company as Mr. Doak, Chelms. Center Water Dept. was on vacation. Mr. Porter stated that the Water Dept., not the contractor, should notify the Gas Company and take out the permit before the utilities are disturbed. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to communicate with the Water Districts that regardless of an employee being on vacation, the proper permits should be obtained from the utility companies before work commences. Mr. Murphy requested Mr. Ennis to replace the sawhorse back on Biscayne Drive which belongs to the Town. Mr. Porter agreed to notify the Bd. of Selectmen immediately of any breaks which occur in the utility lines as requested by the Bd.

Mtg. - Mr. Sommerfeld re: Alleged Zoning Violations

Meeting with Mr. John Sommerfeld, 285 Boston Rd., regarding alleged zoning violations, property of Mrs. Dorothy Holmes, 291 Boston Rd. Mrs. Haines informed the Bd. that she was unable to contact Mrs. Holmes re: meeting. Mr. Lovering reviewed the past correspondence regarding this matter. Mr. Sommerfeld presented photographs of the Holmes property to the Bd. and stated that the problem has been coming on since 1940. Mr. Sommerfeld stated that he has got a run-a-round from the Bd. of Health and they haven't done anything to correct the problem. Mr. Lovering requested that copies be made of the photographs to be sent to the Bd. of Health members. The Bd. also agreed to request the Bd. of Health members, Town Counsel and the Bldg. Insp. to view the Holmes property with the Bd. of Selectmen this coming Saturday or the following Saturday.

Mr. Murphy reported to the Bd. regarding the Arts and Crafts Fair which was held this past weekend in Westford. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the Bd. go on record commending the Chelms. Art Society for having made the Arts and Crafts Fair such a successful event.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to invite the 2 AFS students and their host families in Chelmsford to attend the Sp. Town Meeting next Monday nieght and the Bd. can take due recognition of their appearance at this meeting.

New Business

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request the CETA Coordinator to prepare a final report with recommendations for projects, training, and any problems for next year's NYC Program.

Mr. Murphy informed the Bd. that a subsequest bill re: the Chelms./Westford Town Line in currently in the Rules Committee.

Mr. Murphy also informed the Bd. that H6303 was passed which allows for the order of cnadidates on a ballot by lot for elections.

Mr. Murphy presented the Bd. members with a copy of proposed revisions to the BOS Policy for their review and action at their next meeting.

The Bd. agreed to prepare a summarization of the Priority Classification List which was sent to all residents in their tax bills in a months time as the residents are still returning the list as they pay their tax bills. The summerization would list the projects the public feels are necessary and also the projects the public feels are unnecessary.

Mr. Murphy requested that a meeting be scheduled with all concerned regarding civic and Town organizations participating in youth activities re: graduation, etc. for 9/23/75.

Mr. Murphy requested a meeting with the Highway Supt. re: road work engineering within two weeks to get this project straightened out. Mr. Lovering agreed to talk to the Highway Supt. in order to establish a date for the meeting.

Mr. Murphy referred to the request previously made to Mrs. Haines and Town Counsel to summarize and forward a report as to where the Town is regarding litigation proceedings. Mr. Lovering stated that the Bd. should evaluate all the pending cases to see whether these matters are still a problem to the Town. The Bd. agreed to schedule a meeting in October for review of all legal cases involving the Town. This would also include matters being handled by Special Town Counsels. The Bd. also agreed to request the Town Counsel's to present a format recommending the basic courses of action. This meeting would be held on a Monday night.

Mr. Murphy requested a status report from the Town Planner re: Agenda for Wastewater Meeting and list of attendees.

Mr. Murphy requested that the Off-Street Parking Task Force be called together to see where that committee is going. The Planning Bd. has not appointed a new member to serve on this committee. Mr. Lovering stated that he will review this matter and inform the Bd.

The Bd. agreed to request the Purchasing Agent to submit a report in writing regarding a list of candidates who would be worthwhile for the Town to purchase their needs from and also a report of his progress regarding implementing State Purchasing and if he hasn't implemented same, why hasn't he? Mr. Lovering suggested that upon receiving a list of candidates, the Bd. could review same and vote to tell all dept. heads under their jurisdiction that they would have to buy tires, etc. from these dealers. The Bd. agreed to invite the Purchasing Agent to meet with them after the above report has been received and reviewed.

Mr. Murphy requested that a period of one month be given for the viewing of the excess equipment owned by the Town of Chelms.

Mr. Murphy requested that a second notice be forwarded to the Ins. Advisory Committee concerning their input re: 3 or 4 insurance bills passed by the State

Legislature.

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to request the Bldg. Insp. to file a suit with Town Counsel re: gas station located on Acton Road. Mr. Currier reported that there were 21 unregistered vehicles on the property last Sunday. Mr. Murphy requested copies of the previous notice to the B.I. for the Bd. members.

Mr. Lovering stated that the date for the Special Election for a State Rep. in Precincts 4 and 11 will be Tuesday, December 18, 1975.

Mr. Lovering stated that the Bd. will probably be ready to release some information concerning the Police Station theft on the 29th of Sept., most of the tests will be finished by the 25th of Sept. Mr. Murphy stated that the Bd. should receive a written report from the Police Chief on 9/26/75. Mr. Lovering stated that the Chair will not release information regarding the theft without the entire Bd.'s approval.

Meeting Adjourned

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:03 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held September 23, 1975.

Members Present

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer and Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Minutes Approved

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to approve the minutes of meeting held September 15, 1975, as corrected.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted that the Bd. members be notified of the changes in the minutes in writing.

Correspondence Summary

Item 4 - Mr. Lovering informed the Bd. that this would only allow appointed and elected officials to participate in the Blue Cross-Blue Shield Program at no cost to the Town. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to approve the participation of appointed and elected officials in the Town's Blue Cross-Blue Shield Program.

Item 20 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to amend the Chairman's Recommendations to include forwarding a copy of Chap. 494 to the Police Dept.

Item 21 - The Bd. agreed to inform Ms. Pierro that the Town bus service goes near her home via Old Westford Road and also forward a copy of the bus route and a map.

Item 24 - On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to notify the Police Dept. that if they are unable to contact a resident regarding a complaint by telephone, they should send a letter regarding the matter.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to forward the Certified Copy of Article 3 - METCO received from the Town Clerk to Rep. Freeman and request that he file a bill in the legislature.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request the

Purchasing Agent and the Highway Supt. to proceed with the purchase of the line striper and traffic counter.

Articles - Sp Town Meeting

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward Article 6 re: Conflict of Interest, to the H.R.A.C. and request written recommendations from them by the end of December, 1975 and also request them to hold public hearings to get input regarding same.

Reports - Bd. Members

Mr. Lovering informed the Bd. that he had received a telephone call from a representative of the Lowell Mental Health Association informing him that the TOC Program has been funded and the County Comm. were favorably impressed with the TOC application to locate on the M.C.T.S. grounds. Comm. McLaughlin indicated that he would like the Bd. to endorse the concept of this program. Mr. Lovering stated that he talked to Dep. Comm. Paul Ford and he indicated that there has not been a formal vote taken re: TOC Program. Discussion was held regarding the Commissioner's lack of response to the Bd.'s letters regarding the M.C.T.S. property. The Bd. agreed to find out if the TOC Program is funded, if this is the original program which was presented to the BOS previously, if there plans for security and instructors for the program are the same as previously stated before their meeting 9/29/75. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request the County Commissioners to respond to the previous letters sent by the Bd. of Selectmen in detail and also inform them that it is only good business practice to communicate in writing so that we will know exactly what we are talking about. The Bd. also requested the ages of the participants in the TOC Program. Mr. Lovering also informed the Bd. that Dep. Comm. Ford assured him that Comm. McLaughlin would provide answers to the Bd. of Selectmen's letters to the County Commissioners. Mr. Palmer moved that the Bd. go on record being opposed to the TOC Program being located on the M.C.T.S. grounds, Mr. Hart seconded this motion. Mr. Palmer's motion was defeated, two in favor, Mr. Hart, Mr. Palmer, three opposed, Mr. Lovering, Mr. Murphy, Mr. Currier.

M.C.T.S.

Proposals - East School

Meeting with members of the American Legion Post 366 re: East School Proposal. Present were: Timothy O'Conner, Vincent McCann, Mr. Silva and Mr. Sousa. Mr. O'Conner stated that the Legion would need one room except for special functions. Mr. Lovering requested that the Legion forward a letter to the BOS indicating what maintenance costs they will provide for the East School.

Quessy School

Meeting with James Gifford, Golden Buccaneers re: Quessy School Proposal. One room would be needed for storage of equipment and 2 or 3 rooms would be needed for practices. 40 out of the 50 members of the Golden Buccaneers are Chelmsford residents.

Quessy School

Meeting with Gary Wolcott, Youth Center Coordinator re: Quessy School Proposal. The Y.C. requested the use of 3 rooms on the second floor and 1 room on the first floor. Presently the Y. C. Programs are being interrupted by school functions which are being held at the McFarlin and McCarthy schools.

Quessy School East School

Meeting with the Chelms. Recreation Commission to discuss the Quessy School Proposal. Present were: William Dempster, Paul Murphy, Sherburne Appleton, Russell Kerr, and Evelyn Newman representing the Recreation Commission. The Recreation Comm. requested the use of either the Quessy or East School to expand their programs. They also requested the use of 1 room for storage in the basement of the Quessy School. Mr. Dempster informed the Bd. that the Recreation Commission is interested in handling the use of the East and Quessy schools.

Meeting with Town and Civic Orgainzations re: Youth Activities. Present were: George Simonian, CHS Principal and Edward Quinn, representing the School Dept.; Bradford Emerson, representing the Chelms. Businessman's Assoc. and the Rotary; Joseph Maher, representing the Chelms. Elks; Gary Wolcott, representing the Y.C.

Mtg. - Town & Civic Organizations

Jim Hoffman and Walter Chagnon representing the Chelms. Kiwanis. Discussion was held re: the Town and the civic organizations providing graduation activities for the CHS students. It was mutually agreed that there was no need for such an activity as the high school presently runs a Senior Week which includes activities for the students. Mr. Maher suggested that the Town provide lighting at the playgrounds in the evenings for the high school students. The Bd. agreed to contact the Recreation Comm. and request that they review the proposal previously prepared by the Playground Lighting Study Committee and forward recommendations to the Bd. of Selectmen.

Bd. Member Reports

After discussion, the Bd. agreed to continue providing the press with the monthly summaries from the Police Dept.

Mr. Lovering informed the Bd. that Mr. Salvucci's secretary will contact him this week regarding a meeting within the next 2 or 3 weeks re: Rte. 213. The Bd. will be informed of the date of this meeting.

Mr. Lovering informed the Bd. that he rec'd. a request from the School Building Needs Committee to provide as much input as possible concerning sidewalk monies at the Graniteville Rd. area. This information was requested for this week. The Bd. agreed to request the Town Planner to put together all the information concerning the sidewalks and turn this information over to the School Bldg. Needs Committee and request that the Committee consider this favorably.

Mr. Murphy stated that Mr. Schenk informing him that the Finance Committee has appointed Mr. Sullivan and Mr. McGillvray to meet with Mr. Murphy and Mr. Palmer re: Communication Sub-Committee.

Town Counsel Reports

Mr. Lovering informed the Bd. that a communication was received from Town Counsel re: Matt Doyle, Inc. vs. Arnold J. Lovering et al. Mr. McCarthy forwarded a photocopy of complaint concerning the Matt Doyle liquor license problem. The court denied the issuance of a temporary restraining order but did set the matter down for a hearing at 9:30 a.m., 9/26/75 as to the possible issuance of a preliminary injunction. The Selectmen gave Mr. Lovering the authority to file an appearance in that case which was accomplished through Town Counsel and we are on the record as the defendant. Subsequent to that law suit filed against the Bd., a new communication was received from the A.B.C.C. dated 9/19/75, re: Matt Doyle, Inc., Charles Vrouhas and Ted's Market, Inc. The Commission has instructed me to inform you that they have voted unan. to grant the Selectmen's request to remand the entire matter of the above mentioned applicants for liquor licenses, back to the local board. Mr. Lovering stated that it appears as if any further action on liquor licenses will come from someplace outside this Bd., not from within, unless someone has a motion to make.

Liquor Licenses

DiBiase

Town Counsel furnished a report re: Elio DiBiase eta al vs. Town of Chelmsford et al. The Supreme Judicial Court has allowed a direct appeal in the case of Elio DiBiase vs. Town of Chelms. et al. Consequently, the next decision in the matter will be the final one. Had the matter gone through the Court of Appeals it is likely, in my opinion, that further appellate proceedings before the Supreme Judicial Court would have been sought by the losing side.

Sacca LePera

Town Counsel furnished a written report re: Town of Chelms. vs. Samuel J. Sacca, Jr. et al and Town of Chelms. vs. Joseph T. Lepera, et al. On 9/18/75, we appeared at Middlesex Superior Court on the above cases to request preliminary injunctions.

Mr. Murphy reported that there has been continued harassment to the Kowalczyks. The Bd. agreed to request the Police Dept. to check the State Street neighborhood for a week regarding the above complaint. The Police Dept. can determine if further surveillance is required.

The Bd. received a communication from the Chairman of the Crystal Lake Restoration Committee as follows: Since all necessary releases and easements have been obtained and recorded with the Registry of Deeds, our next steps in restoring Crystal Lake are as follows: 1. The Bd. should forward a letter to the Mass. Waterways Division stating that all land rights and easements around the lake have been acquired and recorded at the Registry of Deeds. 2. A decision on the disposition of the fill should be made so it can be included and be part of the specification. 3. A joint meeting with the Bd. of Sel., Mr. Robert Loney, FS&T and the Committee should be held to finalize the specs. prior to being put out for bids. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to forward priority correspondence to the Waterways Division informing them that all land rights and easements around Crystal Lake have been acquired and recorded at the Registry of Deeds. Discussion followed regarding the fill. The Bd. agreed to schedule a meeting with Mr. Loney, FS&T, and the Crystal Lake Committee for their next meeting.

Sp. Committee Reports Crystal Lake

On a motion by Mr. Hart, it was unan. voted to appoint Mr. Currier to serve as the NMAC Representative for the Bd. of Selectmen as Mr. Lovering stated he was unable to serve as the rep. due to other commitments.

Unfinished Business

Appointments

The Bd. agreed to hold on appts. to the Historic District Commission (Alternate Members).

Mr. Lovering informed the Bd. that he received a telephone call from a member of the Cons. Comm. clarifying the subject of associate members to the Commission. These are not really associate members, these people would be advisors or consultants to be appointed by the Conservation Commission.according to the legislation.

Mr. Murphy placed the name of Joseph Gutwein in nomination for the NMAC Alt. Member; Mr. Palmer placed the name of John Kenney in nomination for the NMAC Alt. Member. A role call vote was taken as follows: Mr. Hart, Mr. Kenney; Mr. Murphy, Mr. Gutwein; Mr. Palmer, Mr. Kenney; Mr. Currier, Mr. Kenney; Mr. Lovering, Mr. Gutwein.

NMAC Alt.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint the Precinct Workers as listed.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt Town Counsel's recommendations dated 9/11/75 regarding the Emerson property, 11 North Rd. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to address the subject of a committee re: the Emerson property within two months.

Emerson Property

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to adopt the updated policies of the Bd. of Selectmen.

Misc. Policy

On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted that the Bd. not accept any applications for the two liquor licenses pending further action by the Bd. of Selectmen. Mr. Hart stated that this motion was needed due to the fact of the letter rec'd. from the ABCC. The Bd. agreed that all concerned parties should be notified of the above vote.

New Business

Mr. Murphy stated that he reviewed the correspondence re: Sunoco Gasoline Station zoning violations. As of Dec. 16, 1974, some nine months ago, a letter was sent to P. J. McHugh from Town Counsel acknowledging this matter. Mr. Mc Carthy's letter stated that the matter has been diaried for 30 days, if the violations have not been rectified, we will pursue legal action in this matter. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to ask both Mr. McHugh and Mr. McCarthy to get their heads together to determine if there

New Business (continued)

are any problems with their own procedures as to why this matter has not been taken care of.

The Bd. had no objection to Mr. Murphy preparing a formal plan for a public forum for presentation to the Bd. in a month or two re: various groups in town who need help snd the groups in town who are looking for projects to help groups in the town.

Mr. Currier stated that it should be observed that all the photographs displayed in the Selectmen's Office have been taken by Bonnie Towle who works in the Selectmen's Office. Mrs. Geary informed the Bd. that a small organization called "Art Is" is responsible for the previous paintings displayed in the Sel. Office.

Mr. Lovering requested the Bd's. permission to send a letter to the CHS football team congratulating them for their resounding success for their victory over Lowell High with a further note that we hope they win every game this year because it is going to be their best season ever.

Mr. Lovering stated that the Bd. members will be attending the Mass. Selectmen's Association Annual Meeting this weekend.

Meeting Adjourned

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:35 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Jurors Drawn

Jurors drawn by Selectman Philip L. Currier, 9/25/75:
For Lowell District Court, 11/3/75 - Joseph Lamoureux, 5 Edgewood Street; Maurice Racette, 250 Dunstable Road. For Cambridge Superior Court, 11/3/75 - Florence Anderson, 7 Sierra Drive; Charles P. Hoefler, 21 Charlemont Court.

Regular meeting of the Board of Selectmen held September 29, 1975.

Members Present

Members present were: Mr. Lovering, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Hart was ill. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m.

Bicentennial Commission

George Parkhurst, Chairman of the Bicentennial Commission informed the Bd. that he had represented the Bd. and the Town at the Liberty Tree Mall on 9/18/75. All the towns placed a lantern on a tree at the Mall. Mr. Parkhurst presented a certificate to the Bd. to be placed on an appropriate wall which indicates that Chelms. participated in the lantern hanging ceremony. Mr. Murphy stated that the Chelms. Pop Warner teams would be playing Concord this Sunday. Pop Warner would like to have the Bicentennial Flag raised before the game starts and official recognition that this is a Bicentennial event. Mr. Parkhurst agreed to be present and provide a certificate that it is a Bicentennial event.

Proclamation Chelms. High Booster Week

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to proclaim the week of Oct. 12-Oct. 18 as Chelmsford High Booster Week. Present were: Philip Rodman, Jackie Ayotte and John Nichols.

Minutes Accepted

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to accept the minutes of meeting held Sept. 23, 1975.

Correspondence Summary

Item 4 - Mr. Lovering stated that Mr. Alexion's response regarding State Contracts gave a list of categories, some 189 or more, of which he had selected 5 items: typewriters, typewriter ribbons, tires, spark plugs and batteries to be purchased by dept. heads. It was agreed that Mr. Alexion should be present at the next meeting of the Bd. to discuss the implementation of State Contract Purchasing and Purchasing Manual.

Item 12 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to add to the Chairman's Recommendation that the Bldg. Insp. check the facts on the dates outlined in Mr. McCarthy's letter re: Landry's Sunoco.

Correspondence Summary

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

The following bids were opened and read aloud for tree removal: 1. M&M Tree Service - lump sum bid - $5,070; 2. Harvard Tree - lump sum bid - $7,680.00. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to turn the bids over to Mr. Hogan for review and award.

Bid Opening Tree Removal

Mr. Lovering stated that earlier this month we promised to make a statement concerning the facts associated with the larceny of firearms from the Chelmsford Police Dept. We also requested the Police Chief to furnish a complete summary of all the events regarding these thefts. We have received that summary and the Bd. has agreed to release some to the press and the people of Chelmsford. Mr. Lovering then summarized the report. Mr. Lovering stated that on Sept. 18 and on this date 9/29, he requested a meeting with District Attorney John Droney to ascertain what the next course of action is. The D.A. has a policy that he does not like to discuss matters until an investigation is complete. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to authorize the Chairman on behalf of the Bd. to officially request in writing a meeting with Mr. Droney. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to release to the press and the public the report of the Police Chief regarding the theft of guns. Mr. Murphy requested that the Police Chief furnish a floor plan of the station as it exists today. On a motion by Mr. Murphy seconded by Mr. Currier, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Currier, one opposed, Mr. Palmer, to request the Police Chief in writing why 3 months had elapsed before he notified the Board he had a serious problem at the Police Station in terms of the theft of the guns and why no action was taken to improve the situation in terms of the outside doors at the station until the 29th of this month.

Bd. Reports Police Station Theft

A Public Hearing was held on the application of Gino's of Massachusetts, Inc., Drum Hill Road, for a Common Victualer Wine and Malt Beverage License. Present were: Atty. James Geary; Tony Rollo, Area Manager; Frank Bowen, Operation Manager. Atty. Geary provided the Bd. with an affidavit and return receipts of notification to the abutters. No abutters were present. Mr. Geary informed the Bd. that the restaurant is contemplating changing its food line and requests this license to compete with surrounding businesses. Mr. Lovering stated that he personally feels that the menu that is available to the public is the key to whether or not we are going to have problems with beer or any other alcoholic beverages. Bd. members expressed concern regarding the seating arrangement. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to take this matter under advisement pending receipt of menu and prices. Atty. Geary agreed to provide the Bd. with the menu and prices by Thursday.

Hearing - Gino's - Wine & Malt Bev. License

Meeting with Sheilia Grillakes, Mike's Pizza, re: Common Victualer License. Mr. Lovering informed the applicant that this area is zoned as a Neighborhood Mall and therefore the Bd. cannot issue a Common Victualer License. Mr. Lovering stated that the process would require action by the Bd. of Appeals for a variance.

Mike's Pizza

John Balco, Conservation Commission, made a presentation to the Bd. re: Natural Resources Planning Program Report and provided written copies of the report

Natural Res. Plan. Program

which was prepared by Mr. Balco, Janet Lombard, Florence Gullion, Cons. Comm.; William Dempster, Recreation Comm.; Carrie Fenn, League of Women Voters. **

Bd. Member Reports (continued)

Mr. Lovering furnished the Bd. members with a proposed agenda for a drainage study meeting for their review and discussion at their next meeting.

Mr. Lovering stated he spoke with Mr. Salvucci's Office re: Rte. 213 Meeting. Due to commitments with State budgets, he will not be available for 2 or 3 weeks.

Mr. Lovering stated that he has scheduled a work session with L. Rondeau for Thurs. at 7:00 p.m. re: Engineering Services for the community. Also, an 8:00 p.m. work session has been scheduled with Mr. Ernest Day, Town Accountant re: new assignments.

Mr. Murphy provided the Bd. with reports re: Middlesex County Advisory Bd. Meeting, which will be left in the office for their review.

Natural Res. Plan. Program (continued)

**Mr. Murphy requested that a summary be furnished to the Bd. as to where we are going in the community at the conclusion of review of recommendations by the people involved with doing the work. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request the Town Planner to summarize on a map the public lands that are owned by the community over a six month period, which is to include any lots picked up as a result of back taxes.

Quessy School Proposal

Meeting with Nashoba Valley Tech. High School re: Quessy School Proposal. Present were: James Harrington, Stratos Dukakis, Jay Knox, N.V.T.HS. School Committee members; Thomas Lafionitis, Supt. and Berhnoldt Nystrom. Nashoba requested the entire school for school use and programs, i.e., painting and decorating; distributive education; community service aide. They do have funds for maintenance and utilities of the building.

Mtg. Re: County Assess. Cancelled

Mr. Lovering stated at 9:00 p.m. we were due to meet with Comm. McLaughlin re: County Assessments. We received a telephone call late today that the State Legislature was meeting late tonight, therefore, he is unable to be with us.

C.L.R.C. Meeting

Meeting with the Crystal Lake Restoration Committee re: Specifications and Bids. Present were: Mr. Polubinski, Chairman, Thomas Firth, Robert McManimon, Robert Gagnon, Robert Loney, Engineer, Fay Spofford & Thorndike. Mr. Lovering stated that all the signed releases have been obtained and the Town would like to expedite whatever they can to start the process of seeing some physical activity. Mr. Lovering asked what recommendations the Committee and the engineer had with regards to the removal of fill. Mr. Polubinski stated that the Committee and the FS&T Engineer agreed that the most advantageous way was to have the contractor bid on the complete job, which would include the removal of fill and other line items in the contract. Mr. Loney stated that FS&T will assist the Purchasing Agent with the advertisement for bids and notification to contractors. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to advertise for bids assuming the necessary permit is obtained from the State.

Sp. Committee Reports

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to approve the request of the Bd. of Appeals to contact Atty. Carnevale re: interpretation of court order, Thomasina L. Dow and the Bd. of Appeals.

Dept. Head Reports

Each Bd. member was provided with a copy of the School Sidewalk Proposal prepared by R. Flynn, Town Planner. Mr. Lovering stated that this matter will be discussed next week.

Unfin. Bus. Appointments

Mr. Lovering stated that we have rec'd. no applications for appointment to the Historic District Commission as Alternate Members (2).

Mr. Lovering stated that there was a resignation on the H.R.A.C. which has not been officially received by the Bd. He suggested that an appointment be made as soon as

possible in view of the business recently forwarded to them as a result of the Special Town Meeting. Unfin. Bus. (continued)

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request a 2 week extension of time from the School Committee re: East and Quessy Schools. The Bd. agreed to request a meeting with the Finance Committee to discuss funding for maintenance and utilities of the schools. The Recreation Commission also would be requested to attend this meeting. The Bd. agreed to make a final decision re: Proposal and use of the two schools at the next mtg.

Mr. Murphy requested from the Town Clerk the official attendance figures of the Special Town Meeting. New Business

Mr. Murphy stated that a number of months ago, the Bd. requested the CP&BC to become the spokesmen for the Town in terms of developing grantsmanship which the Town Planner was to co-ordinate. Mr. Murphy requested that they furnish a report of their progress regarding this matter. As a project, Mr. Murphy offered that the Committee review the Data Processing Needs Committee report and furnish comments. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ask the School Committee if they wished to have this reviewed by the CY&BC and, if so, then forward same to the Committee for review.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request clarification from Town Counsel and the Bldg. Insp. re: correspondence and delay in time, 84 Middlesex Street.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to adopt the following policy "If the Town Counsel foresees any problems with any articles contained within a town meeting warrant, that he notify the Bd. in writing, a minimum of 2 days before such Town Meeting.

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to ask the Police Dept. to furnish recommendations for signing or guardrail at 168 Main Street, West Chelmsford.

On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:05 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Evelyn M. Haines

Regular Meeting of the Board of Selectmen held October 6, 1975, at the North School.
Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim October 15, 1975, as League of Women Voters Day. LWV Day Proclamation

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim the week of October 5-11, 1975 as 4-H Club Week. 4-H Club Proclamation

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to accept the minutes of meeting held September 29, 1975. Minutes Accepted

Item 15 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Atty. Zaroulis to press for a speedy trial re: Town of Chelms. vs. R. Hicks.

Correspondence Summary

Item 19 - On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted that in the future, the Youth Center provide a detailed report regarding Youth Center mileage.

Item 21 - Mr. Murphy stated that the letter from the Bd. of Health does not indicate the things that were brought up at the BOH meeting re: Kennel Licenses, etc. The letter from the BOH and the newspaper report are inconsistent.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bd. Member Reports

Mr. Lovering discussed the previous visit made to the Pond St. area regarding jurisdictional matters. The VIA is presently having some title search work done to determine ownership of the property. The Bd. agreed that Pond St. should be included on the Agenda under Unfin. Business. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Town Counsel to inquire of the VIA's counsel regarding the progress of the title search and based upon the results, then schedule some type of a work session with Town Counsel to identify the issues regarding Pond Street.

Mr. Lovering stated that a work session was held with the Highway Supt. and the key topic of discussion was the subject of engineering in the community. It is clear that the drainage problems of the Town demand an engineering program. Based upon the Highway Supt.'s recommendations, the Bd. agreed to contract the firm of Emmons, Fleming & Bienvenu to perform eng. services for the Town. Mr. Lovering stated that it is important that the projects already assigned to the above eng. firm be completed in time for the Bd. to receive feedback in terms of how successful the contracting of a firm is regarding the drainage problems. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to notify the Highway Supt. that one month from this date the services of Edward Cavanaugh as an engineer for the Town of Chelmsford will be terminated. The motion also included sending a copy of the letter to the Planning Board.

Dept. Head Reports

Mr. Lovering read a response from the Police Chief regarding the Bd.'s request that he supplement his report dated Sept. 25, 1975, regarding the larceny of handguns from the Police Station. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to release the Police Chief's letter dated October 2, 1975, to the Press. Mr. Lovering stated that he has scheduled a meeting with the District Attorney for tomorrow to get a report regarding the results of his investigation re: the Police Station robberty. Mr. Lovering stated that as soon as the meeting is concluded, he would provide the Bd. members with a full report of the meeting.

Meeting with Purchasing Agent

Meeting with Chris Alexion, Purchasing Agent, to discuss the proposed Purchasing Manual prepared by Mr. Alexion and State Contract Purchasing. Mr. Lovering pointed out areas of concern and Mr. Murphy provided written comments regarding the Purchasing Manual. The Bd. agreed to schedule a work session to discuss the entire manual. Mr. Murphy stated that he thought it would be appropriate for this Bd. to establish a policy re: use of State Purchasing Contracts after the work session is held.

Unfin. Bus. Appointments

The Bd. agreed to hold re: appointments to the Historic District Commission.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to designate the Recreation Commission as the managers of the East and Quessy Schools under the direction of the Board of Selectmen. Mr. Lovering stated that the Town will

have to provide a minimum of $10,000 for maintenance costs between now and the end of this fiscal year. The Bd. requested that Mrs. Haines contact the Finance Committee and the Recreation Commission and schedule a meeting to discuss funds for the maintenance of the two schools within the next 10 days. Mr. Lovering stated that Mr. Costa checked unofficially with the Lowell CETA Office and was informed that the CETA personnel could be transferred to Maintenance Workers or Custodians at the East and Quessy Schools. A motion to request Mrs. Haines to remove from the excess property list any equipment that could be used to furnish the two buildings was made by Mr. Hart, seconded by Mr. Murphy and voted unan. by the Board of Selectmen. The Bd. agreed that a policy for the use of the two buildings should be available for the meeting with the Finance Committee.

East & Quessy Schools

Mr. Lovering stated that the Bd. received a report re: Sidewalk Plans - School Complex which represents a complete description of the complex. Mr. Lovering stated that he is most pleased with the depth and the content of this report. The report was furnished to the School Building Committee prior to their last meeting for their review. Mr. Lovering stated that the SBC should be forwarding information as to the funds available from their committee. The Bd. also requested Mr. Flynn to provide a similar report regarding the balance of the sidewalk program for the Town by mid-October. The Bd. agreed to schedule a meeting regarding the above for their meeting to be held October 20, 1975.

Sidewalk Plans - School Complex

Mr. Lovering stated that Mr. Flynn has prepared an Agenda for a Drainage Study Meeting. Mr. Murphy requested that each department or committee attending this meeting provide information in writing to the basic questions contained in Mr. Flynn's report prior to the meeting. The Bd. agreed to schedule the above meeting for a Thursday evening in mid-November.

Drainage Study Meeting

Mr. Lovering stated that the counsel for Gino's has submitted a menu and other documentation concerning the premises. Mr. Hart moved to grant a Common Victualer Wine & Malt Liquor License to Gino's, Mr. Palmer seconded this motion. Discussion followed. Mr. Hart's motion to grant was defeated, two in favor, Mr. Hart, Mr. Palmer, three opposed, Mr. Lovering, Mr. Murphy, Mr. Currier.

Gino's Lic. Request Denied

Mr. Murphy stated that the Conservation Commission and the Recreation Commission will inform the Bd. re: recommendations for implementation concerning the Natural Resources Planning Program which was presented by Mr. Balco at meeting held 9/29/75.

Mr. Lovering stated that the Public Hearing by the Bd. of Appeals regarding the removal of fill from Crystal Lake is scheduled for October 23. As Mr. McHugh was requested by the Bd. to file the forms for the hearing, the Bd. felt that Mr. McHugh should attend the hearing and represent the Town. On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to request Town Counsel to be present also as there could be some legal questions that he could answer regarding this matter.

Bd. of Appeal Hearing - Removal of Fill from Crystal Lake

The Bd. agreed to schedule a Dept. Head Meeting between now and December 15, 1975. The Agenda would consist of the following: opening remarks by the BOS, discussion of the new Open Meeting Law which is to take affect Jan. 1, 1976 (Town Counsel), a dissertation concerning the Public Records Policy (Adm. Asst.), discussion on budget preparation (Mr. Day and Mr. Schenk), discussion of the Conflict of Interest By-law (Mr. Lovering), question and answer period.

Dept. Head Mtg. Agenda

Mr. Murphy requested information re: notification to dept. heads re: date budgets are required to be submitted to the BOS and Town Reports.

New Business

Mr. Murphy requested that the Bus Contract for FY75-76 be furnished to the BOS by Mr. Welch for signing.

New Business

The Bd. requested that Mrs. Haines provide recommendations re: maintenance of unaccepted street and private ways in the Town, (Chapter 41, Section 6), and schedule same for discussion at meeting to be held October 20, 1975. Mr. Murphy also requested information as to when the Bd. will discuss the subject of the map of accepted and unaccepted streets.

On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the proper action be taken by the Police Dept. or Bldg. Insp. to guarantee that the parking of the commercial vehicles on Juniper Street and Fern Street be stopped immediately.

Mr. Murphy informed the Bd. that he talked with a representative of the Division of Waterways today and was informed that Mr. Loney, FS&T has been contacted to update their plot plan listing the owners of property around Crystal Lake as their plan does not match with the current owners of the property and the releases. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Bd. of Assessor's to assist the Town and FS&T in obtaining the correct owners of the property around Crystal Lake.

Mr. Currier's motion to request the Bldg. Dept. to work a Saturday or two to go around the Town to check on Garage Sale permits failed for lack of a second. Mr. Murphy moved that the Bd. ask the Bldg. Dept. to remove any illegal signs that sprout up from yard sales. Mr. Lovering stepped down from the Chair to second this motion. Mr. Murphy's motion failed, two in favor, Mr. Lovering, Mr. Murphy, three opposed, Mr. Hart, Mr. Palmer, Mr. Currier. On a motion by Mr. Currier seconded by Mr. Murphy, it was voted four in favor, Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Currier, one opposed, Mr. Palmer, to send a letter to the Bldg. Dept. and request them to travel around the Town on Saturdays for the rest of Oct. and check yard sales for both signs and for permits.

On a motion by Mr. Currier seconded by Mr. Hart, it was unan. voted to forward the following matters to the Bldg. Insp. for immediate review: businesses located at 50 Boston Rd., 170 Boston Rd. (several large trucks at this property on Sundays), 134 Boston Rd. Mr. Currier also stated that there should be no parking on Boston Rd. near No. 134 until the zoning problems are solved.

The Bd. requested Mrs. Haines to schedule a meeting with the Acting City Manager of Lowell to review the current situation and the future situation regarding the closing down of the Lowell Incinerator. The Bd. agreed that when the new City Manager is appointed, they would also request a meeting with him to discuss the use of the Lowell facility.

The Bd. requested that Mr. Costa, CETA Coordinator, meet with the Bd. to discuss the status of the CETA Program.

Mr. Lovering reported on the visit to the Holmes property located on Boston Rd. Present were: Mr. Lovering, Mr. Murphy, Mr. Currier, Atty. D. Hart, rep. T.C., Mrs. Holmes and her attorney, Robert Sullivan. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request Town Counsel to meet with Mrs. Holmes and her attorney to see what can be accomplished by mutual agreement rather than taking any legal action at this time. Mr. Lovering stated that Mrs. Holmes was cooperative and was willing to work with the Bd.

Meeting Adjourned

On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:20 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held October 14, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 P.M.

Members Present

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held October 6, 1975.

Minutes Accepted

re:

Item 8 - Bd. discussion was held Police Chief's request. On a motion by Mr. Currier seconded by Mr. Murphy, it was voted three in favor, Mr. Lovering, Mr. Murphy, Mr. Currier, two opposed, Mr. Hart, Mr. Palmer, that the Bd. take no action on this item until a work session is held with the Police Chief to obtain information re: what other firms or organizations are funded to provide the same services, what other towns and cities have the Mass. Police Institute worked with re: rules and regulations manuals, any problems with the police unions, qualifications of the Mass. Police Institute, involvement required by the Bd. of Selectmen, Town Counsel, Police Dept. and union representatives, what are the obligations of the Town when the manual is completed, etc. The Bd. agreed to schedule a work session with the Police Chief the day after the District Attorney's representative meets with the Police Chief regarding the continued investigation at the Police Station.

Correspondence Summary

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Mr. Lovering stated that he was advised this morning that Mr. McLaughlin, County Comm., had been under the impression that this Bd. had cancelled his meeting with the Bd. Mr. Lovering stated that that is an incorrect impression. I was then advised that Mr. McLaughlin felt there was a misunderstanding, that is not true either. This Bd. is prepared to meet with Mr. McLaughlin at 8:00 p.m. and Mr. Lovering stated that he has been advised that Mr. McLaughlin will not be here. Mr. Lovering stated that the Chelms. Bd. of Selectmen in no way wanted Mr. McLaughlin not to be here. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate with Mr. McLaughlin that if he cares to schedule another meeting with the Bd., he should feel free to contact the Bd. for an appointment and also request that he inform the Bd. of the purpose of his meeting with them.

County Comm. McLaughlin not present for meeting with BOS as requested by the C.C.

Mr. Lovering stated that the District Attorney has made a commitment to come back into the community to pursue the Police Station theft to completion. Considerable monies have been spent by his office on behalf of the Town of Chelms.

Bd. Member Reports

Mr. Murphy stated that the M.C.A.B. is preparing for budget reviews for Middlesex County and they have appointed Mr. Odell of Wayland as Chairman of the Budget Committee. They have asked Mr. Murphy to be the Chairman of a Sub-Committee for the Registry of Deeds and the Registry of Probate. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that Mr. Costa be authorized to review the above budgets as long as this request is consistent with the CETA regulations.

Mr. Murphy informed the Bd. that Storch Engineers have requested a work session to be held with the Bd. regarding a revised plan for Central Square.

Mrs. Haines informed the Bd. that eight bids for the Garrison Rd. water main extension were opened by the Water Commissioners this morning. The lowest bid

was in the amount of $17,282. Funds were appropriated in the amount of $15,000 for the entire project including engineering fees which have already been incurred in the amount of $1,000. The engineer stated that he felt the Bd. should wait until the Spring as there is a large water connection planned for that time of the year. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted to rebid for the Garrison Road Water Main Extension.

Mr. Lovering stated that a meeting will be scheduled at a convenient time for the Bd. members to meet with the Town Accountant, Purchasing Agent and the Town Engineering Firm, Emmons, Fleming and Bienvenu.

Unfin. Bus. Appts.

On a motion by Mr. Murphy, it was unan. voted to appoint Charles Watt, Sr. and Harold J. Davis as the Alternate Members to the Historic District Commission.

Fee Schedules

Discussion was held regarding the Fee Schedule for the Town of Chelmsford. Mr. Murphy presented the Bd. with a list of License Review General Principles which he felt should apply re: license fees. If adopted, the Bd. could go by these principles Mr. Murphy also listed eight surrounding towns which Chelmsford's fee schedule would be similar to, which included, the towns of Acton, Billerica, Burlington, Concord, Tewksbury, Wilmington, Westford and the City of Lowell. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request the Bldg. Insp., Gas Insp. and the Wiring Insp. to review the information compiled by the Bd. re: fees and forward any recommended changes to the BOS and also to adopt the eight communities as representative communities for preparation of a summary report by Mr. Murphy.

Meeting - Finance Committee R.F. Trans. East School

Meeting with the Finance Committee and Recreation Commission re: request for Reserve Fund Transfer for maintenance and utilities for the East School. Present were: Mr. Schenk, Mr. McDermott, Mr. Edge, Mr. McGillvray, Mr. Sullivan, Finance Committee members and Mr. Paul Murphy and Mr. Dempster, Recreation Commission. The Bd. stated that $5,000 would be needed for the maintenance of the building for the rest of the fiscal year. Discussion followed. Mr. Lovering requested the Rec. Commission to provide the following information for the Bd.'s meeting next Monday evening to be presented to the Finance Committee at their meeting next Tuesday: cost to close up the East School, where are the interested groups meeting currently and what arrangements do they have for their present meeting places, what are their present janitorial costs, what would the janitorial costs be when the CETA Program ends, how many groups are currently paying for their meeting places, information regarding the administration of the building by the Recreation Commission, criteria for paying and not paying fees for use of the building.

CETA Program Status

Meeting with CETA Coordinator, Charles Costa re: status of CETA Program. Mr. Costa informed the Bd. that there are presently 46 people working under the CETA Program, 6 under Title 2 and 40 under Title 6. There are presently no available lag funds under Title 6. Any lag funds accumulated now will be applied to extend the people under Title 6. Right now, there are 24 people budgeted for 7-8 months on the program, the rest are budgeted for 10-12 months. Mr. Costa stated that 24 CETA positions will be lost in February, 1976, if there are no more available funds. Mr. Costa informed the Bd. that the Lowell CETA Office will have a modified budget at the end of October. Mr. Lovering stated that once the new budget is finished in October, the people involved should be informed of the phase-out information and their termination dates. Mr. Costa informed the Bd. that Lowell has accepted the Bd.'s priority phase-out list.

New Business

Mr. Murphy requested meeting dates for the list of meetings planned by the Bd.

The Bd. agreed to schedule the balance of Mr. Lovering's "13 Items" on the Agenda for discussion.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to communicate with our representatives and ask that they forward this information to Mr. Francis Lapointe who is the legislator in charge of the redistricting, and ask that the Bd. of Selectmen be informed of any formal or informal discussions that may occur in regard to the redistricting of Chelmsford within the upcoming year. Mr. Lovering suggested that the Bd. invite our representatives in to meet with the Bd. to discuss redistricting. New Business (continued)

Mr. Murphy provided the Bd. with a report re: the M.V.S.A. Meeting held last week. The Bd. agreed to communicate with the Police Chief to see if a committee was formed to save municipal costs in terms of court expenses, would he be interested in working on such a committee.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request information from the Police Chief as to whether he felt the Town of Chelmsford should prosecute their own cases through the Police Dept. If the Town did prefer to prosecute their own cases, Judge Cowdrey would expect a letter from the BOS stating that the Town of Chelms. would like to prosecute their own cases in the Lowell District Court and will be represented by a designated person including the background of the designated person.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to refer the following items to the HRAC for their review and recommendations: 1. initiative type petition capability through the Charter 2. referendum capability to agree or disagree with actions by the Town 3. 5 year capital improvement program document to be presented and updated at the Town Meeting. 4. capability for grouping articles together for Town Mtg. presentation.

Mr. Murphy informed the Bd. that to date the Division of Waterways has not rec'd. the completed application re: Crystal Lake,releases. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to contact Town Counsel by telephone tomorrow re: the above application and also forward a priority letter re: same.

On a motion by Mr. Palmer seconded by Mr. Hart, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:10 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held October 20, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer. Mr. Currier was out of town on business. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. Members Present

Mr. Lovering formally announced to the people of Chelmsford and congratulated Mr. William Murphy who was elected last week as 1st Vice-President of the Mass. League of Cities and Towns. Mr. Murphy presented an award which was presented to the Town of Chelmsford by the MLC&T for innovative programs. The three programs which were cited were the Selectmen's Procedures, the Appointed Committee Handbook and the Correspondence Summary. The Board agreed to forward a letter of appreciation to the MLC&T in appreciation of the award. W.R. Murphy VP-MLC&T

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to proclaim Friday, October 31, 1975 as UNICEF DAY. Unicef Day 10/31/75

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to accept the minutes of meeting held October 14, 1975. Minutes Accepted

Correspondence Summary

Item 3 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to forward a letter to Congressman Tsongas stating that the Chelmsford Board of Sel. do not support the Revenue Sharing Funds Bill (8170).

Item 4 - On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to appoint John Curran on a temporary basis as a custodian in the Police Dept. On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted that all Dept. Heads be requested to advise the Bd. of Selectmen when any full or parttime positions become available within their departments and also to use the Town of Chelmsford application blanks for all applicants interested in employment in the Town in the future. The Selectmen's Office will provide the application forms.

Item 6 - The Bd. agreed to place this item on hold until their next meeting.

Item 13 - The Bd. agreed to place this item on the next Agenda in order that this matter be resolved immediately.

Item 14 - Mr. Lovering stated that Mr. Koulas was sworn in as a member of the Civil Defense Committee on the 16th of October, therefore no action is required on this item.

Item 16 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward a letter to the Tax Collector requesting why the property has not been taken already for non-payment of taxes with a copy of said letter being forwarded to the Reids.

Item 18 - The Board agreed that no action was required on this item.

On a motion by Mr. Palmer seconded by Mr. Murphy, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bid Opening Wood Chipper Rental

The following bids were opened and read aloud for the Wood Chipper Rental: 1. Stedt Hydraulic Crane Corp., 27 Washington Street, Westborough, Mass. - Equipment Rental - $70.00/day; Chipper Operator - $18.00/hr. (Sat.); Operator's Helper - $15.00/hr. (Sat.). 2. Community Tree Service, 163 Billerica Rd., Chelmsford, MA - Equip. Rental - $64.00/day; Chipper Operator - $8.50/hr. (Sat.); Operator's Helper - $7.00/hr. (Sat.). On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to forward the bids to the Purchasing Agent for review and recommendation as to bid award.

Senior Citizen Bus Fares

Meeting with Louise Bishop, Council On Aging, regarding bus fares for Senior Citizens. Also present was Mr. Edward Tebeau, who had written to the Bd. on 10/4/75 stating that it was a disservice to discontinue the reduced bas fare for the elderly. The Bd. agreed to look into the matter regarding additional fare charged an elderly resident between Harvey's and North Rd. at Claude Road. Mr. Murphy stated that the Bd. should possibly look into involvement in the LRTA as two of the Chelms. bus routes to Lowell go right by the Lowell routes. The Bd. agreed to discuss the possibility of dropping some of the bus routes to Lowell in order that the Senior Citizens could again have reduced fares. If an arrangement cannot be made regarding the above, the townspeople could be asked to vote for additional funds in order that reduced fares would be given to the elderly.

Quessy School Proposal

Meeting with the Youth Center Advisory Committee to discuss the Quessy School Proposal. Present was Gary Wolcott, Y.C. Coord., representing Mr. Peterson, YC.A.C. Chairman, who was unable to attend the meeting. Mr. Wolcott stated that the Y.C.A.C. met last Thursday after they were informed that the Recreation Commission did not want to assume the responsibility for the Quessy School building. The Y.C.A.C. voted unan. to offer $1,500 at this time to defer the costs of maintenance for the Quessy School building and to raise additional funds for maintenance

of the building. Mr. Wolcott agreed to request the Y.C.A.C. to submit their request for the use of the Quessy School building in writing, indicating the amount of money they can apply towards the maintenance costs, where the funds would come from and any additional information they would like to provide to the Bd. of Selectmen.

Meeting with Donald House, Conservation Commission re: Land Taking-Crystal Lake Area. Mr. House informed the Bd. that an official vote in Executive Session has been taken by the Cons. Commission to take approx. 40 acres of land in the Crystal Lake area by Eminent Domain. The Commission is now requesting the aid of the Bd. regarding this matter. Mr. House stated that he would provide the Bd. with any additional information regarding this matter. The Bd. requested that the Cons. Commission request the use of Town Counsel in writing regarding property located on Gorham Street in East Chelmsford. On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request a status report from Town Counsel regarding the Campanelli gifts to the Town of Chelmsford. Crystal Lake Land Taking

Mr. Murphy informed the Bd. that the Chelmsford/Westford Town Line Bill was signed by the Governor on Oct. 16, 1975. This bill is Chapter 64 of the Acts of 1975. Reports - Bd. Members

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to authorize the polls for the upcoming primary and election to be open the same hours that the City of Lowell establishes for their primary and election hours. Adm. Asst.

The Bd. agreed to hold on an appointment to the HRAC for two weeks. Unfin. Bus.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to forward a letter to Nashoba tomorrow and ask that they put in writing their request for the use of the Quessy School, monies they have available for maintenance of the building and the minimum amount of time they would be using the building.

Mr. Lovering reviewed the 13 Proposals he previously submitted to the Board. Mr. Lovering stated that he would appoint a sub-committee at the next meeting to address Item 3 (Job Description - Adm. Asst.) and Item 12 (written policy for hiring practices). Item 4 - The HRAC has been requested to furnish information to the Bd. by December, 1975. Item 5 - The Bd. agreed to make a decision re: Open Meeting 7-7:30 p.m. Monday evenings at the end of November, 1975. Mr. Palmer suggested that a "Suggestion Box" be placed in the Town Hall. Discussion will be held in the future regarding the increased M.S.A. dues for 1976-77. The Bd. agreed to schedule meetings in different sections of the Town at least once every quarter of the year. The Bd. agreed that a meeting should be scheduled at the Byam School in early December, 1975. Proposals

Mr. Lovering provided the Bd. with a written schedule of the remaining October, November and December meetings.

Mr. Lovering presented the Board members with a Town Priority Classification Analysis for their review. Mrs. Haines was requested to prepare a narrative to go along with the analysis for the townspeople.

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to request the Police Chief to furnish reports on the vandalism problem in Farms I and what steps are being taken to solve this matter. Mr. Lovering stated that he talked to the Chief about the vandalism and definite action is underway regarding this matter. New Bus.

Mr. Lovering informed the Bd. that Philip McCormack, Treasurer/Tax Collector advised him that he is having a meeting tomorrow night for the purpose of addressing the last 1.5 million of bonds for the funding of the high school.

New Bus. (continued)

Decisions have to be made over the next few months in terms of the way the Town goes out on bonds to cover those last dollars. Mr. Murphy agreed to represent the Board at this meeting.

The Bd. of Appeals will conduct a Public Hearing this Thursday evening re: Crystal Lake, removal of fill.

The Board agreed to schedule a meeting with Storch Engineering at 6:45 P.M., October 27, 1975.

The Bd. agreed to cancel the Annual Inspections on Nov. 15, 1975 and reschedule same for another day.

Mr. Lovering stated that the Bd. has been requested by the Asst. City Manager of Lowell to wait until after Oct. 24, 1975, to meet with the new City Manager re: use of landfill.

Mr. Lovering stated that he telephoned Mr. Salvucci's office today and a meeting has not yet been scheduled re: Rte. 213.

The Bd. agreed to address the subject of accepted and unaccepted streets when the opinion is received from Town Counsel.

Mr. Lovering informed the Bd. that Mr. Droney's representative was in the community last Friday and met with the Police Chief. There have been some agreements made between the two of them as to what the next steps are in the process. Mr. Lovering stated that he spoke to Chief Germann and Town Counsel today and they have agreed that it would be advantageous for this Bd., Town Counsel and Chief Germann to meet in Executive Session for the purpose of discussing that subject. On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to schedule a meeting for Thursday evening at 8:30 p.m.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to request the Town's representatives to Share to provide a report on the progress in appointing a new Director for Share, Inc.

Mr. Murphy moved that the Bd. go on record to our representatives and senator that the Bd. is opposed to a cut in local aid and they are also opposed to House Bill 6686, freezing the aid to education. Mr. Lovering stepped down from the Chair to second this motion. Mr. Murphy's motion was not voted on.
Discussion followed. On a motion by Mr. Murphy seconded by Mr. Hart, it was voted three in favor, Mr. Lovering, Mr. Hart, Mr. Murphy, one opposed, Mr. Palmer, that the Bd. go on record to our reps. and senator that the Bd. is opposed to a cut in local aid to the communities. Mr. Murphy requested that a hold be placed on a vote re: House Bill 6686, freezing the aid to education for one week in order that they Bd. members can restudy this matter.

The Bd. agreed to forward a copy of the Oct. 10, 1975, issue of The Beacon to the Police Chief for informational purposes as there is an article re: seminar in April 1974 at the FBI Nat'l. Academy regarding the potential health hazards existing in the standard firing range.

Mr. Murphy requested that Mrs. Haines resolve the question of the updated engineering drawings for Sanford Lane in order that the street may be accepted.

On a motion by Mr. Murphy seconded by Mr. Hart, it was unan. voted to invite the Vietnam refugees sponsered by the Aldersgate Church to attend a meeting of the Bd. of Selectmen.

Mr. Lovering informed the Bd. that the Recreation Commission has finished a draft for presentation to the Finance Committee re: East School. New Bus. (continued)

On a motion by Mr. Hart seconded by Mr. Palmer, it was unan. voted to send a letter to all the announced candidates for State Rep. informing them of the Sign By-law in the Town of Chelmsford and the fine associated with the by-law. The motion also included sending the candidates a copy of the by-law.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 10:20 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion E. McCready

Jurors drawn on October 20, 1975 by Selectman Arnold J. Lovering:
For Lowell District Court - Catherine Hehir, 25 Church Street; Robert L. Harmon, Jr., 53 Warren Avenue. For Cambridge Superior Court - Norman Tremblay, 60 Gay Street; Eileen M. Simpson, 57 Main Street for December 1, 1975. Jurors Drawn

Regular Meeting of the Board of Selectmen held October 27, 1975.

Members present were: Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Lovering was out of Town on business. Mrs. Haines was also present. Mr. Hart, Vice-Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held October 20, 1975 as corrected. Minutes Accepted

Item 7, 9 - The Bd. agreed to schedule a meeting with the Town Planner, the School Bldg. Committee and the School Committee to discuss obtaining additional funds needed for the school complex sidewalk program. Correspondence Summary

Item 12 - The Bd. agreed to contact the Planning Bd. after they meet with the engineering firm hired by the Town on October 30, 1975.

Item 14 - The Bd. agreed to meet with the Camp Paul Bd. of Directors on 11/3/75 at 7:00 p.m. to discuss the availability and use of Town land for the Camp Paul Summer recreational programs.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Mr. Murphy reported to the Bd. regarding the meeting held last Tuesday evening to discuss the remaining Bond Issue for the new High school. Present were members of the Finance Committee, Capital Planning & Budgeting Committee, the Town Treasurer, Town Accountant and Mr. Murphy representing the Bd. of Selectmen. It was agreed that no action would be taken at this time because of the bond situation. Hopefully, the bond situation will be better next Spring and action can be taken at the ATM. Mr. Murphy provided the Bd. members with a summary of the proposals which were presented at the meeting. Reports - Bd. Members H.S. Bond Issue

The Bd. agreed to hold the appointment to the HRAC for one week. The Bd. agreed to hold discussion re: Selectmen's Sub-Committee, Job Description-Adm. Asst. and Written Policy-Hiring Practice until Mr. Lovering was present. Unfin. Bus.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to notify the School Committee that the Town plans to take over the operation of the East School next Monday, November 3, 1975. On a motion by Mr. Murphy seconded by Mr. East School

Unfin. Bus. Continued

Palmer, it was unan. voted to transfer CETA employees presently working in the Highway Dept., John Cronin and Patrick Murtagh, to work as custodians and watchmen at the East School under the direction of the Recreation Commission and also to request the Recreation Commission to supply the Bd. with a work schedule for the two CETA employees. The effective date of the employee transfers would be November 3, 1975.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to hold action regarding the Quessy School for one week. NVRTHS informed the Bd. that they would provide additional information regarding their request for use of the Quessy School.

Mr. Murphy stated that he had received a satisfactory answer regarding the legal matter re: Robert M. Hicks (Lowell 5¢ Savings Bank-Planning Board), which was referred to Sp. Town Counsel, James Harrington. No litigation was required.

Bid Opening Rock Salt

The following bids were opened and read aloud for Rock Salt: 1. Cargill Salt Co., So. Lansing, N. Y. - $17.00/ton. 2. International Salt Co., N.Y. - $15.51/ton. 3. Morton Salt Company, Springfield, Mass. - $15.85/ton. 4. Eastern Material Inc., - $14.70/ton. 5. Diamond Crystal Salt Co. were unable to submit a bid but requested a recap of the bids submitted. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to forward the bids to the Purchasing Agent for review and recommendation as to bid award.

Bid Opening-Town Owned Equipment

The following named persons bid on the Town owned equipment: 1. Edward A. Martin, 74 Concord Rd.; 2. Peter Manoles, 41 Hall Rd.; 3. Charles Wojtas, 66 Concord Rd.; 4. Mrs. E. A. Bagley, 257 Concord Rd., Westford, Mass.; 5. Mackey Barron, President, H.B. Educational Systems, New Haven, Conn. 6. Robert Dingle, Tyngsboro, MA; 7. James D'Paul, 56 Concord Road. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to refer the bids received to the Adm. Asst. for review and recommendations in conjunction with the Purchasing Agent. The Bd. agreed that the Town groups had priority regarding the items listed. Mr. Murphy requested that an audio visual oriented person assist the Town in the area of the audio-visual equipment disposition.

Unfin. Bus. (continued)

Discussion was held regarding the Priority Classification Analysis. Mr. Murphy requested a status report re: Chelmsford Mall traffic lights. Mr. Murphy suggested that the Bd. discuss the need for a Town Manager over the next 2 or 3 months as many residents agreed that this should be considered. Mr. Palmer suggested that the format be changed next year when information regarding priority is requested from the residents of the Town.

New Business

The Bd. agreed to contact Mr. Blackadar to see if he wished to remain as the CTI Representative for the Town of Chelmsford.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to schedule the following to meet with the Bd. of Selectmen: 1. Town History Committee. 2. Cemetery Commissioners re: awning proposal. 3. Flood Prevention Study Committee re: HUD Map.

Mr. Murphy requested that the following reports be submitted to the Bd. of Selectmen: 1. Vienewski/Pineneedle St. - Bldg. Insp.; 2. SHARE Rape Crisis Center Proposal - Police Dept.; 3. Off-street Parking - Task Force.

Mtg. - re: NMAC Appt.

A meeting was held with Joseph Gutwein, Sewer Commission, regarding the Bd.'s previous appointment of the Alternate Member to NMAC. Mr. Gutwein also presented the Bd. with a letter regarding this matter. No action was taken by the BOS.

Mr. Murphy informed the Bd. that he would prepare a Bd. Policy regarding the pending files for the Board's review.. New Business (continued)

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request the Highway Supt. to increase warning signs around construction areas in Town.

Mr. Murphy furnished the Bd. members with a copy of a letter received from Leon Schnepper regarding property for sale located at 22 Jordan St. The Bd. agreed to forward this information to the Recreation Commission for their review and ask that they consider this information when they are planning for the Jordan St. ballpark area.

The Bd. agreed to request the Highway Supt., if funds are available, to paint white lines on the sides of Boston Rd. and Concord Road.

Mr. Murphy requested that the State DPW be contacted regarding painting the yellow line in the middle of Groton Road.

The Board agreed to request the Bldg. Insp. to meet with them regarding enforcing the requirement of permits for garage sales and notifying the public of the by-law requirement re: one yard sale per year.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adjourn the meeting. The meeting was adjourned at 8:20 p.m. Meeting Adjourned

For the Board of Selectmen,
by, Marion C. McCready

Regular Meeting of the Board of Selectmen held November 3, 1975.

Members present were: Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mr. Lovering was out of Town on business. Mrs. Haines was also present. Mr. Hart, Vice-Chairman, called the meeting to order at 7:30 p.m. Members Present

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to accept the minutes of meeting held October 27, 1975, as corrected. Minutes Accepted

Item 1 - The Bd. agreed to request a report from the Highway Supt. regarding the road condition.

Item 2 & 4 - The Bd. agreed to discuss these items with the Bldg. Insp. at the 8:15 p.m. meeting with Mr. McHugh. Correspondence Summary

Item 7 - Mr. Murphy's motion to advertise the custodian's position in the Police Dept. and accept applications for this position failed for lack of a second. Discussion was held regarding the Bd. establishing a written policy for hiring for all departments.

Item 9 - The Bd. agreed to request a reply from the Planning Board.

Item 12 - The Bd. agreed to request Mrs. Haines to contact Rep. Freeman to confirm that he has contacted Rep. Francis LaPointe, who is in charge of Redistricting, and informed him of the Board's interest in the redistricting plans.

Item 15 - The Bd. agreed to request the Police Chief to provide a monthly report regarding the disposition of the courtscases involving housebreaks and vandalism in order that the public may be aware of the court's actions.

Item 22 - The Bd. agreed to schedule a meeting with the Police Chief to discuss the subject of the Town of Chelmsford prosecuting its own cases in Dist. Court.

Correspondence Summary (continued)

Item 21 - The Bd. agreed to request a report from the Police Chief re: Share's plan for a Rape Crisis Center.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Bd. Member Reports

Central Sq.

Mr. Murphy provided a report on the work session held last Monday evening with Storch Engineering re: Central Square. Present were Mr. Hart, Mr. Palmer and Mr. Murphy. The Bd. members reviewed the proposed plan which will involve one set of lights at Erickson's Corner. It calls for no additional landtaking, a widening of Rte. 110 on the southerly side, two lanes northbound and two lanes southbound. The lights will have a two phase operation, one is a left turn and the second phase is a southbound movement from Lowell. The lights are consistent with the larger plan originally submitted by Storch. Storch Engineers are presently revising the plan to include the Bd's. recommended changes and will then forward the plan to the DPW for review.

Finance Committee

Mr. Murphy provided a report on the meeting with the Finance Committee to discuss communications between the BOS and the Finance Committee. Matters discussed were: transfer request by departments, special town meeting, annual town meetings, bidding procedures, miscellaneous budgets (Share, Bus Trans.), meeting re: Warrant articles. It was agreed that a written procedure will be formalized.

Vandalism Sub-Committee

Mr. Murphy provided a report re: Vandalism Sub-Committee meeting held last Thursday evening. Mr. Murphy stated that the members of the sub-committee were given a questionnaire to fill out and forward to Mr. Murphy a week prior to the meeting so that he could consolidate the information rec'd. To date, Mr. Murphy stated he has not received all the questionnaires. Due to the above, the Bd.'s charter to respond to the Legislative Research Committee will have to wait. Someone stated at the meeting that a by-law change would be needed in order for the school regulations to be enforced in court. The Cemetery Commissioners stated that there was a need for additional lighting in the Forefather's Cemetery. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request Mass. Electric Company to survey the area of the Forefather's Cemetery and the Varney Playground for recommendations for adequate lighting in the areas. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to notify the Police Chief that the Bd.'s expects a senior officer, either the Chief or Capt. Campbell to attend the Vandalism Sub-Committee Meetings in order that progress can be made in this area.

The Bd. agreed to discuss the subject of mileage payments with the Bd. of Health at meeting to be held at 8:45 PM.

Highway Dept. Negotiations

Mr. Palmer informed the Bd. that a meeting was held with Atty. Arthur Murphy, the Highway Dept. negotiator and the Highway Dept. Union Reps. and they are still at an impasse. Another meeting will be scheduled within the next two weeks and hopefully the impasse will be resolved at that time.

Dept. Head Reports

A letter was received from the Fire Dept. regarding the fire hazard caused by the upstairs fire exit door in the Town Hall. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to direct Mrs. Haines to have the door repaired immediately.

Town Acct.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to grant the Town Accountant permission to contact Town Counsel to request an opinion concerning the School Bldg. Committee invoices.

The Bd. agreed to hold on the HRAC appointment until Mr. Lovering was present. Unfin. Bus.

Mr. Lovering had requested Mr. Hart to appoint Mr. Currier and Mr. Hart as the Selectmen's Sub-Committee for the following: Job Description, Administrative Assistant and Written Policy-Hiring Practices.

The Bd. requested that NVRTHS and the Youth Center submit their proposals for use of the Quessy School by Thursday evening in order that the Bd. could review the proposals and make a decision regarding the Quessy School at their meeting Nov. 10, 1975. Quessy School

Meeting with Mr. Richard Wiggins and Mr. David Frost regarding a fence dispute. Discussion was held between the Bd. and both parties involved.but the parties involved could not reach an agreement to correct the situation. Mr. Murphy requested that Mr. Frost submit a plan of his property to the Bd. for their review. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the Town ascertain the limits of the Frost property and notify the owner as to whether his fence is on his own property or Town property and if said fence his on Town property, the owner will have to remove that portion of the fence. Fence Dispute Wiggins-Frost

Meeting with Peter J. McHugh, Building Inspector, regarding Yard Sales. Mr. Currier suggested that the Yard Sale By-law be changed to state that Yard Sales advertised in the newspapers and signs used to advertise a yard sale must contain the Yard Sale Permit No. Mr. McHugh informed the Bd. that removal of illegal signs comes under the jurisdiction of the Police Dept. Mr. McHugh also informed the Bd. that a notice was published in the Newsweekly informing the public of the Yard Sale By-law requirements. On a motion by Mr. Currier seconded by Mr. Palmer, it was unan. voted to request the Planning Board to come up with a better by-law regarding yard sales in time for the 1976 Annual Town Meeting. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the Bd. suggest to the Planning Bd. that an appropriate fee be set in association with the yard sale by-law. P. J. McHugh Yard Sales

Item 2 and Item 4 - Mr. McHugh stated that they were taking out loam in the Bowl Rd. area this morning. Mr. McHugh contacted the Bldg. Commissioner in Lowell and as far as he knew, he thought this was permissable. Mr. McHugh then contacted Town Counsel regarding the by-law for removal of fill in the City of Lowell. The by-law is similar to the Town of Chelmsford whereby a permit would be required to remove the fill. Mr. McHugh stated that the Town will have to have more information in order to go back to the courts for an injunction in this matter. Mr. Palmer stated that the Chelm. Conservation Commission informed him that Mrs. Higgins will seek a restraining order from the City Solicitor in Lowell. Mr. McHugh informed the Bd. that the 76 Middlesex Street property has been turned over to Town Counsel. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to adopt the Chairman's Recommendation on Items 2 and 4 of the Correspondence Summary and include same in minutes of meeting by reference. Correspondence Summary

Meeting with Mr. Arne Olson and Arthur Colmer, Cemetery Commissioners, to discuss the purchase of canopies for the Cemetery Department. Mr. Olson stated that when the garage is completed, the commissioners would purchase the canopies. Mr. Colmer informed the Bd. that they would advertise for bids for the canopies and when the bids are received they will notify the Bd. of Selectmen of the cost to purchase the canopies. Meeting - Cemetery Dept. Canopies

Meeting with the Board of Health to discuss sewage disposal. Present were: Paul McCarthy, Peter Dulchinos, Dr. Caniff, Bd. of Health members and Thomas Morris, Director of the Bd. of Health. Mr. McCarthy informed the Selectmen that there are two companies who do most of the septic pumping in the Town of Chelms. one is using a private site in East Chelmsford and the other firm has been using the Duck Island site. Effective last Saturday, the use of the Duck Island Bd. of Health Sewage Disposal

site has been stopped because the contractor who is doing the construction at the Duck Island site will not allow any other contractors to use the site other than his own contractors. Mr. Morris informed the Bd. that a two week extension has been given to the contractor to use the Duck Island site but another location must be found immediately. To satisfy the State requirements, the Town would have to build a sewage treatment plant which would cost approximately $650,000. The BOH informed the BOS that since last June, the MDC has allowed non-MDC communities to dump into the MDC sewage facility which is located in Wilmington. There is a fee to the Town of Wilmington of $10,000 and a fee to the MDC of $1.00 per person for each resident of Chelmsford. The BOH stated that they would like to start using the MDC facility starting 1/1/76. The BOH recommended that the Sel. contact the Middlesex County Commissioners for use of their property as an emergency situation exists. Mr. Morris stated that he would contact the Town of Dracut re: using their pipe for sewage disposal. The Selectmen requested that the Bd. of Health provide alternatives for the sewage disposal and meet with the Bd. of Sel. and the Finance Committee next Monday evening at 8:30 p.m. Mr. Morris suggested that the by-law for the Swain Rd. facility be changed to take out the no sewage disposal clause.

BOH - Sewage facility

BOH - Mileage Payments

Discussion was held regarding the payment of 15¢ per mile by the Board of Health for their employees. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request an opinion from Town Counsel regarding this matter.

New Business

Mr. Murphy requested that the subject of license fees be placed on the next meeting Agenda.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to request the Highway Supt. to contact the State DPW before they start working in the vicinity of Larssen Circle where town drainage pipes are located in order that the State DPW does not disturb the pipes.

On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to summarize the facts regarding an alleged artesian well business located on Proctor Rd. and forward same to the Bldg. Insp.

Mr. Murphy provided the Bd. with street plans for Brentwood Rd. and Fairbanks Rd. which also showed the drainage pipes in the area. The Highway Supt. previously reported that there were no town easements in that area. On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted to request the Highway Supt. to review Mr. Murphy's plan in light of his previous recommendation and to see in fact that the town does have responsibility in this area regarding drainage.

The Bd. agreed to hold taking action on the Pending Correspondence Review Policy prepared by Mr. Murphy until next week.

Discussion was held regarding crime statistic releases to the press. Mr. Murphy stated that the press may obtain additional information from the Police Log regarding crime statistics.

The Bd. agreed to request Mrs. Haines to check the minutes of the meeting attended by the Cinema management a year or two ago to verify the position of the owners regarding the rating of the films to be shown at the Cinemas.

The Bd. agreed to request the Highway Supt. to provide a cost estimate to make signs to be posted in various areas of Town to notify the public of the Firearms By-law.

On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to adjourn the meeting. The meeting was adjourned at 9:45 p.m.

For the Board of Selectmen,
by, Marion E. McCready

Regular Meeting of the Board of Selectmen held November 10, 1975.

Members present were: Mr. Lovering, Mr. Hart, Mr. Murphy, Mr. Palmer, Mr. Currier. Mrs. Haines was also present. Mr. Lovering, Chairman, called the meeting to order at 7:30 p.m. Members Present

A photograph was taken with two Blue Birds, Cindy and Michelle, to advertise that the Blue Birds Candy Sale will take place this Saturday, Nov. 15, 1975. Mr. Lovering also presented the Blue Birds with a certificate indicating that they were in attendance at the Selectmen's Meeting. Blue Birds Candy Sale

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to designate the week of Nov. 9 through Nov. 15, 1975 as Home Rule Week in the Town of Chelmsford. Proclamation Home Rule Week

Item 3 - On a motion by Mr. Murphy seconded by Mr. Currier, it was unan. voted that the Bd. inform the Recreation Commission that within one week of the opening of the combination gas station and variety store on Old Westford Rd., the Bd. of Sel. took this matter to the Bldg. Insp. and the matter has been in court for some time, the facility does in fact have permits for the sale of items which were issued by the Board of Health and if the Recreation Commission feels that Town property has been infringed upon by the gas station, the Bd. would support the Recreation Commission in order to correct the situation. Correspondence Summary

Item 12 - Mr. Murphy informed the Bd. that this bill is currently before the Sen. and there is a possibility that no action will be taken on raising the age requirement re: alcoholic beverages as the bill has been before the Senate for more than a month.

Item 17 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to amend the Ch. Recommendation to include notifying the party originally requesting the Stop Sign at Morgan Dr. and Manahan Street of the denial by the State DPW.

Item 18 - Mr. Lovering amended his recommendations to include requesting Mr. Flynn, Town Planner, to meet with Mr. Laing as previously requested by the Bd., continue to discuss this matter with the Highway Supt. and report back to the Bd. of Selectmen when the above has been accomplished.

Item 19 - Mr. Murphy informed the Bd. that House Bill 6687 was signed by the Governor on 11/6/75, Chapter 678 of the Acts of 1975, which guarantees that the METCO question will be on the ballot.

Item 21 - Discussion was held re: hunting in the Town of Chelmsford. On a motion by Mr. Hart seconded by Mr. Currier, it was unan. voted that the Bd. send a letter to the Water District Commissioners indicating that the Bd. would ask the Commissioners to go along with the Bd.'s position and not give permission for anyone to hunt on their property, request that the Police Dept. carry copies of the by-law and verify that the people who are hunting have written permission from the landowners and also forward a letter to Stuart Hildredth, area Game Warden from Westford, notifying him that the Bd. of Selectmen has given no permission for hunting in the Town of Chelmsford. Mr. Murphy also questioned whether or not the Water Commissioners or the Water District members had the authorization to allow hunting on their property.

Item 23 - On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Chairman designate a representative to attend the meeting of the MVHPC, Inc. to be held in Lowell, Nov. 19, 1975 at 7:30 p.m.

Correspondence Summary (continued)

Item 24 - Mr. Lovering amended his recommendation to include forwarding a letter to the Finance Committee informing them of the background regarding the water main installation including the information that the Bd. will be going out for bids in the Spring as part of the overall package and that the Bd. will request a formal transfer from the Reserve Fund at that time.

Item 28 - Mr. Lovering suggested that the Bd. request Mr. Welch to provide information regarding benefits to the elderly. The Bd. agreed to approve and sign the bus contract with Marinel Trans. Co. and when Mr. Welch submits a proposal to the Bd. concerning the elderly, the Bd. could approve a change order in the contract. Mr. Murphy requested that Mrs. Haines telephone Mr. Welch and request that he submit a proposal regarding the bus trans. to the Bd. as previously requested. On a motion by Mr. Currier seconded by Mr. Murphy, it was unan. voted to advise Mr. Welch that the Bd. is interested in a change order on the bus contract and would like to be informed of the impact of a change order. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted to ask the Council On Aging if they would like to propose a member of their council to serve on the Chelmsford Transit Study Committee.

Item 33 - Discussion was held regarding Town Counsel's response re: METCO. Mr. Lovering advised the Bd. that Rep. Freeman indicated to him that the Legislative House Counsel felt that the wording "or any other similar busing program " was vague and ambiguous and the entire bill could be considered unconstitutional if anyone challenged the bill with the above wording in it.

On a motion by Mr. Hart seconded by Mr. Murphy, it was unan. voted to adopt the Chairman' Recommendations on the Correspondence Summary as amended and include same in minutes of meeting by reference.

Mtg. - Re: Sidewalks

Meeting with the School Bldg. Needs Committee, School Committee and Town Planner to discuss funding for sidewalks in the school complex in the Graniteville Rd. area. Present were: Charles Watt, Wm. Reynolds, James Sullivan and Robert Flynn. It was agreed that the school complex sidewalks would be bid in conjunction with the Town's Phase I Sidewalk Program when it is presented at the Annual Town Meeting. The Bd. requested that Mr. Flynn provide the Bd. with a report concerning how other towns managed to have lights installed in the area of schools by Jan. 1976. Mr. Sullivan suggested that Mr. Flynn check with No. Andover regarding lights. The Bd. agreed to request the Purchasing Agent to meet with the School Bldg. Needs Committee for the preparation of bid specifications for sidewalks at the school complex. The Bd. also agreed that a vote will have to be taken in Jan. 1976 regarding implementation of Phase I of the Sidewalk Program.

Mtg. - Status Town History

Meeting with members of the Committee to Update the Town History. Present were: Mrs. DeWolf, Mrs. Fogg and Mr. Burns. Mrs. DeWolf informed the Bd. that the first draft of the Town History has been completed which will run approx. 250 pages. The finished Town History will be ready for printing in the Spring. The Committee has voted to request that the size of the history be the same as the Water's History. The Bd. agreed to check on the amount appropriated for the Committee to Update The Town History. Mr. Lovering stated that the Purchasing Agent will be requested to meet with the Committee to determine the size, no. of pages, no. of copies, quality of the history in order that specifications may be prepared for bidding. Once that information is available, an article can be prepared for presentation at the Annual Town Meeting to obtain funds for printing of the history. Mr. Lovering stated that the Bd. may request the Committee to meet with them in Jan. or Feb. for an updated status of the Town History. Mrs. DeWolf informed the Bd. that there is a great deal of interest in having the Water's History reprinted as that has been sold out for a number of years.

Meeting with the Building Insp., Town Counsel, Conservation Commission, Town Planner and residents of Bowl Rd. in order to get a status of where the Town of Chelmsford stands regarding the Bowl Road situation. Present were: P. J. Mc Hugh, Clement McCarthy, Esq., David Hart, Esq., Jane McKersie, Robert Flynn and Mrs. Higgins, Lowell Conservation Commission member. Mr. Lovering read a communication rec'd. on this date from Town Counsel re: The Town of Chelms. et al vs. C. Emmett Byrne et al. The letter stated that Atty. Hart appeared at Middlesex Superior Court to request a temporary restraining order against Mr. Byrne using the private-way portion of Bowl Rd. for removal of loam for sale. Judge Mitchell declined to issue any order until such time as Mr. Byrne is given an opportunity to be heard. A hearing has been scheduled for Monday, 11/17/75 at 9:30 a.m. In the meantime, Mr. McCarthy will be serving process upon Mr. Byrne. Mr. McCarthy stated that if the restraining order is refused on 11/17/75, he will ask for an immediate trial which will be scheduled for late December or early January at the earliest. Mrs. Higgins, Lowell Cons. Commission, informed the Bd. that her Commission will be meeting with Mr. Bryne this Wed. evening and inform him that if he does not continue working in the area, the City of Lowell Cons. Commission Atty., Mr. Bentas, will not issue a restraining order. Mr. Byrne has been requested to meet with the Lowell Cons. Commission to discuss his plans in the Bowl Rd. area. Mrs. Higgins also stated that Mr. Byrne informed her that he is scheduled to meet with the Lowell Planning Bd. regarding the purchase of land in the Town of Chelmsford. Mr. Murphy requested that the letter rec'd. from the School Dept. be turned over to Town Counsel. Mrs. Higgins also informed the Bd. that the Bldg. Insp. in Lowell is aware of this matter. Atty. Speronis wanted to get a restaining order against Mr. Byrne for removal of fill for sale but he could not prove this as fact. Mrs. Higgins agreed to inform the Bd. of Sel. of the outcome of the meeting with Mr. Byrne. Mr. McCarthy stated that a representative from his office would attend the Lowell Cons. Commission meeting with Mr. Byrne. Mrs. Mitsakos informed the Bd. that a fence has not been erected in the area where dredging and removal of fill is taking place which creates a safety hazard for the children in the area. The residents in the Bowl Rd. area agreed that the Bd. should contact Mrs. Dunn, 256-8292, after 3:45 P.M. concerning the Bowl Rd. matter.

Mtg. - Bowl Road

Meeting with members of the Bd. of Health and the Finance Committee re: sewage disposal. Present were: Mr. Morris, Mr. McCarthy, Mr. Dulchinos, Dr. Caniff (Bd. of Health), Richard McDermott, Richard Sullivan, Wm. Edge, Donald McGillivray, (Fin. Committee). Mr. McCarthy informed the Bd. that they have until Dec. 1, 1975 to come up with an alternative for sewage disposal. Also, in accordance with Chapter 111 Section 31D of the State Dept. of Public Health, the Bd. of Health must provide a site for sewage disposal with approval from the State. Mr. McCarthy stated that the Chelms. Bd. of Health has made this their policy. Mr. McCarthy stated that some of the alternative methods would be the use of the MDC facility or the use of the Swain Rd. facility. Mr. McCarthy informed the Bd. that the Bd. of Health is responsible for the disposal of sewage in the Town of Chelms. Mr. Morris informed the Bd. that the MDC in Boston stated that they would take sewage from the Town of Chelms. Mr. Lovering stated that the Selectmen will contact the Middlesex County Commissioners by telephone and also a written request for regional use of their property for sewage disposal. The Bd. agreed to include a copy of the Lowell Sun article re: sewage disposal with the comm. to the County Comm. The Bd. of Health agreed to contact the City Manager of Lowell and request a meeting to discuss the continued use of the Duck Island site. Mr. Lovering stated that the BOS would formally request a meeting concerning this matter if the BOH were unable to meet with the Lowell City Manager. Mr. Morris stated that he will contact Dracut regarding use of the sewage disposal pipe. The letter to the MCC will be a priority letter. Mr. McDermott requested that the Bd. of Health provide statistics regarding other communities use of "ponds" for sewage disposal.

Mtg. - re: Sewage Disposal

Mr. Lovering reported on the work sessions held with dept. heads last Thursday evening. Mr. Murphy was also present. Mr. Day, Town Accountant agreed to

Bd. Reports

Bd. Rpts. (continued)

prepare a draft of a report which will be given to the Selectmen on a monthly basis showing expenditures to date as well as appropriations of the previous Town Mtg. so that the Bd. will have a vehicle by line item to know whether departments are behind or ahead of schedule. Mr. Day indicated that he would get back to us within a month with a proposal for the Bd.'s review re: overtime, sicktime, absences. This would provide management information for the Bd.'s review and if needed the Bd. could establish new policy procedures. Mr. Lovering and Mr. Murphy reviewed the draft Purchasing Manual prepared by Mr. Alexion. There are a couple of areas which will have to be rewritten re: Asst. P.A., stationary stores, operation, etc. which the Town is just not ready for yet. Mr. Alexion will make the revisions and before the Purchasing Manual is implemented, it will be forwarded to the dept. heads for their review. If the depts. heads do not accept the manual, it will not work.

Work Sessions Dept. Heads

Mr. Lovering and Mr. Murphy met with Mr. Bienvenu, regarding the Town Eng. situation. Mr. Bienvenu stated that the Town has really fallen behind in terms of planning for drainage in the community. It is most unfortunate that many years ago, this Town didnot have a fulltime engineer. The Town has created a burden which is going to be extremely expensive to solve. Mr. Lovering stated that the Bd. is going to have a work session, with Mr. Bienvenu, Mr. Rondeau to see where some of the State monies which we already have appropriated can be used to help solve some of these problems. Mr. Bienvenu indicated that he does have a potential conflict with the Planning Bd. as he does appear before them from time to time re: street acceptances, etc. Mr. Bienvenu suggested that the Town hire a retired engineer to work for the Planning Bd. The Bd. agreed to forward a letter to Mr. Rondeau requesting that he hire a retired engineer to perform engineering projects for the Planning Bd. and also forward a letter to the Planning Bd. informing them of the Bd.'s decision. Mr. Bienvenu indicated that the first place to start in the area of drainage is by mapping the Town in some contour level, not only for drainage but also for sewerage, water, construction, etc., so that we will have a baseline representative of the community. We are probably talking $100,000 to start this program. We will have to address the subject of drainage in a Warrant Article next year.

Rte. 213

Mr. Lovering informed the Bd. that he talked with Mr. Gilcrest, Dep. Secretary, to Secretary Salvucci. Mr. Gilcrest stated that Rte. 213 is still under study and he recommended that the Bd. document their concerns in a letter to Secy. Salvucci to Mr. Biron Gilcrest's attention and also request a response as to the results of the Rte. 213 study. Mr. Gilcrest stated that rather than requesting a meeting, the Bd. should go on record requesting to be informed re: Rte. 213. Mr. Currier informed the Bd. that Mr. O'Hare, NMAC, has been meeting with the State Dept. of Trans. and informed the NMAC members that Rte. 213 is a completely dead issue. The Bd. agreed to send a copy of the Bd's. letter to Mr. Salvucci to Mr. Wm. O'Hare.

Mr. Murphy informed the Bd. that the Water Consolidation Study Committee will meet this Wednesday at 8:00 P.M.

Mr. Murphy informed the Bd. that Fact Finding Mtg. with the Fire Dept. was held last Wednesday. Exhibits were presented by the Fire Dept. and their negotiators and the Town. Prof. Hogan, who is the fact finder, has given both parties until 12/12/75 to respond to the exhibits, at which time he will review them and get back to the parties involved. There will be no meetings until after 12/12/75.

Mr. Murphy stated that a gentlement with audio-visual knowledge has gone over the surplus equip. bids prices with the Purchasing Agent and has found them reasonable.

Mr. Murphy informed the Bd. that the Chelms. Transit Study Committee plans to put 1,000 questionnaires out to residents in the Town and request that the Bd. provide $25.00 for this project. On a motion by Mr. Murphy seconded by Mr. Palmer, it was unan. voted that the Bd. authorize the expenditure of $25.00 from the Sel. Exp. account in order that the questionnaires may be mailed out to the residents. Mr. Hart requested that the Committee be advised that the Bd. does not intend to make this a practice re: request for funds.